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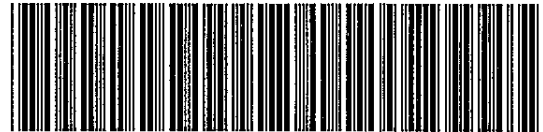
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DICK LEE & ASSOCIATES, P.A.**

**Attorneys at Law**

Coconut Grove Bank Building  
2701 South Bayshore Drive, Suite 605  
Coconut Grove, Florida 33133  
Telephone: (305) 859-8886  
Fax: (305) 856-5537

December 2 2002

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: NEOBIT, INC.

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation of the above-captioned corporation. Also enclosed is a check in the amount of \$78.75, payable to the Florida Secretary of State, to cover the required filing fees and a certified copy.

Please return a certified copy of the Articles to the undersigned in the enclosed self-addressed envelope.

Very truly yours,

  
Dick R. Lee, Esquire

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEOBIT, INC.

ARTICLE I - NAME

The name of this Corporation is NEOBIT, INC. The mailing address is: 2701 S. Bayshore Drive, Suite 605, Miami, Florida, 33133.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on the date of the filing of these Articles of Incorporation by the Office of the Secretary of State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 2701 S. Bayshore Dr., #605, Miami, Florida, 33133 and the initial

registered agent of this Corporation at such office shall be Dick R. Lee, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

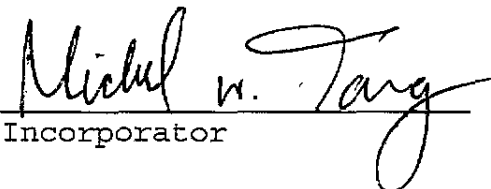
The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Michel Tang	2701 S. Bayshore Dr. Suite 605 Miami, Florida 33133

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:


<u>Name</u>	<u>Address</u>
Michel Tang	2701 S. Bayshore Dr. Suite 605 Miami, Florida 33133

  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NEOBIT, INC. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: Dec. 2, 2002.

  
Dick R. Lee, Esquire  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA