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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JEFFREY E. LEHRMAN, ESQ. P.C.
Account Number : I19980000071
Phone : (305) 460-4447
Fax Number : (305) 460-6883

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

NetEspy Information Technology Services, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

NetEspy Information Technology Services, Inc.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be NetEspy Information Technology Services, Inc.

ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

This Instrument Prepared by:
Jeffrey B Lehrman, Esq.
2199 Ponce de Leon Boulevard
Suite 304
Coral Gables, FL 33134
(305) 460-4447 FL Bar No. 104870 H04000029557 3

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ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 2655 LeJeune Road, Suite 525, Coral Gables, FL 33134, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be stockholder.

ARTICLE VIII

The names and addresses of the first Board of Directors of the corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

NameAddress

Adan Alicea

10730 NW 66 St
Apt. 411
Miami, FL 33178

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ARTICLE IX

The names and addresses of each subscriber of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Adan Alicea	10730 NW 66 St Apt. 411 Miami, FL 33178

ARTICLE X

The Corporation shall at all times have the corporate powers presently given to the corporations by the statutes and law of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and law of the State of Florida. The Corporation is expressly authorized to enter into, honor and be bound by stockholder's agreements with and among stockholders of the Corporation. The Corporation is, further, authorized to enter into partnerships and joint ventures with other persons, firms and corporations.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation on the 11 day of February, 2004.


Adan Alicea

State of Florida

)

) SS:

County of Miami-Dade

)

Before me, the undersigned authority, personally appeared Adan Alicea, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that he made and subscribed the same for the purposes and uses therein mentioned and set forth.

Witness my hand and seal at said County and State this 11 day of February, 2004.

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Jacqueline Rodriguez
My Commission DD229458
Expires July 09, 2007

Jacqueline Rodriguez
Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My commission expires:

RESIDENT AGENT RESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

NetEspy Information Technology Services, Inc.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Adan Alicea, located at 10730 NW 66 Street, Apt 411, Miami, FL 33178, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Adan Alicea
Adan Alicea

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