

P96000024487

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

96 MAR 13 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ANET CONSULTING GROUP INC.

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-03/13/96---01063---002
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$122.50 for
Filing Fee, Certified Copy & Certificate.

FROM: J. Greg Gimba
400 Sheldon Street
New Smyrna Beach, Florida 32168
(904) 426-5194

J. Greg Gimba
add principal address
3/19/96

PH
3/19/96

ARTICLES OF INCORPORATION
OF
ANET CONSULTING GROUP, INC.

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TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is ANET CONSULTING GROUP, INC.

ARTICLE TWO
DURATION

The purpose for which the corporation is organized is to handle marketing consulting services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one hundred (100), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
REGISTERED OFFICE

The street address of the registered office of the corporation is 400 Sheldon Street, New Smyrna Beach, Florida 32168, and the name of the initial registered agent at such address is J. Greg Gimba. The principal address is the same.

ARTICLE SEVEN
DIRECTORS

The board of directors shall consist of one member, J. Greg Gimba, 400 Sheldon Street, New Smyrna Beach, Florida 32168.

ARTICLE EIGHT
INCORPORATORS

The name and address of the sole incorporator is: J. Greg Gimba, 400 Sheldon Street, New Smyrna Beach, Florida 32168.

ARTICLE NINE
OFFICERS

The sole officer of the corporation shall be J. Greg Gimba 400 Sheldon Street, New Smyrna Beach, Florida 32168, who shall serve as President/Treasurer.

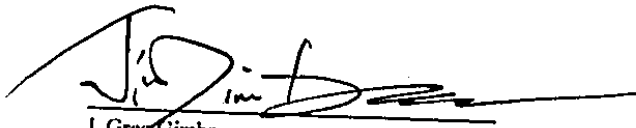
ARTICLE TEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE ELEVEN
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name the 11TH day of March, 1996.


J. Greg Gimba

STATE OF FLORIDA
COUNTY OF VOLUSIA

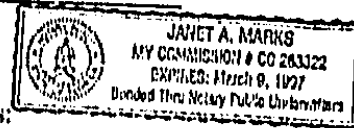
On this 11TH day of March, 1996, before me, the undersigned authority, personally appeared J. Greg Glimba, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Public
State of Florida

My Commission expires:



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

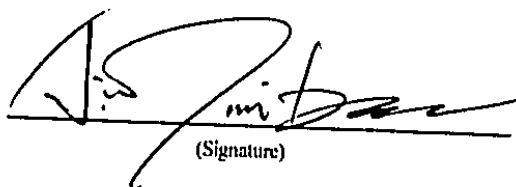
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

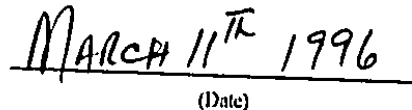
The name of the corporation is: ANET CONSULTING GROUP, INC.

The name and address of the registered agent and office is:

J. Greg Gimba
400 Sheldon Street
New Smyrna Beach, Florida 32168

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)