

# P96000025585

Requestor Name

Andrew Glesler

9338 SW 144th

Miami, FL 33186

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 700001749347  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 96 MAR 18 PM 12:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32399-0001

T. BROWN MAR 22 1996

ARTICLES OF INCORPORATION  
OF  
BRESLIN NETWORK CONSULTING, INC.

FILED  
96 MAR 18 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.  
NAME

The name of the corporation is BRESLIN NETWORK CONSULTING, INC.

ARTICLE II.  
TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.  
PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV.  
AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares with par value of \$1.00 per share.

ARTICLE V.  
PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI.  
PRINCIPAL OFFICE

The principal office of the Corporation is 9338 S. W. 144 PLACE, MIAMI, FL 33186.

ARTICLE VII.  
REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 9338 S. W. 144 PLACE, MIAMI, FL 33186. The initial registered agent at that address is Andrew Breslin.

#### ARTICLE VIII. DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

NAME	ADDRESS
Andrew Breslin	9338 S. W. 144th Place, Miami, FL 33186

#### ARTICLE IX. INCORPORATOR

The name and address of the incorporator is: Andrew Breslin, 9338 S. W. 144th Place, Miami, FL 33186.

#### ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

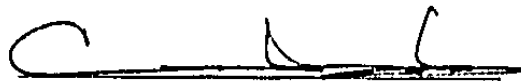
In witness whereof, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 14 day of March, 1996

STATE OF FLORIDA)

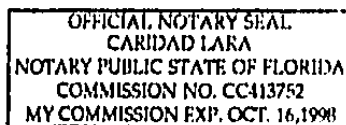
COUNTY OF DADE )

I hereby certify that on this day personally appeared before me, the undersigned authority, Andrew Breslin, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal on this 14 day of March, 1996.

  
Notary Public, State of Florida at Large

My commission expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

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.

1. The name of the corporation is:

**BRESLIN NETWORK CONSULTING, INC.**

2. The name and address of the Registered Agent and office is:

Andrew Breslin  
9338 S. W. 144th Place  
Miami, FL 33186

SIGNATURE

Andrew Breslin

Andrew Breslin  
(corporate officer)

TITLE: PRESIDENT

DATE: 3/14/96

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 OF 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:

Andrew Breslin

Andrew Breslin

DATE: 3/14/96

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MAR 18 PM 12:38  
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