

P96000030537

Deanna Lands  
681 Elm Tree Lane  
Boca Raton, FL 33486

March 26, 1996

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

FILED  
96 APR -1 AM 7:01  
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find the following for the incorporation of NetBound Inc.:

1. Two original notarized copies of the Articles of Incorporation of NetBound Inc.
2. One original Certificate of Designation for Registered Agent
3. One check in the amount of \$70 to cover the \$35 filing fee and the \$35 Registered Agent filing fee.

Thank you for your cooperation.

Sincerely,

*Deanna Lands*

Deanna Lands

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-04/02/96--01063--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ARTICLES OF INCORPORATION  
OF  
NetBound Inc.

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FILED  
95 MAR -1 PM 1:02  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is NetBound Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States and of the State of Florida.

The corporation shall have all general powers possessed by corporations organized under the laws of the State of Florida, including all powers necessary or convenient to effect any or all of the corporate purposes.

ARTICLE III - ADDRESS OF REGISTERED OFFICE

The initial post office address of the registered office of this corporation in the State of Florida is: 2263 NW Boca Raton Blvd., Suite 108, Boca Raton, Florida 33431. The principal address and registered office address of this corporation are the same.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than Ten Thousand Dollars (\$10,000.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII - DESIGNATION OF REGISTERED AGENT

The Registered Agent shall be: Deanna Lands, 2263 NW Boca Raton Blvd., Suite 100, Boca Raton, Florida 33431.

#### ARTICLE VIII - SUBSCRIBERS

The names and addresses of each subscriber of these articles of incorporation, the number of shares of stock that each agrees to take and the value of the consideration therefore are:

<u>Name of Subscriber</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration Not Less Than</u>
Liren Ji	21187 Escondido Way Boca Raton, FL 33433	8000	\$8000.00
Deanna Lands	681 Elm Tree Lane Boca Raton, FL 33486	2000	\$2000.00

#### ARTICLE IX - DIRECTORS

This corporation shall have not less than one nor more than five directors. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

#### ARTICLE X - INITIAL DIRECTORS

The persons named below shall be the first directors of the corporation and shall serve as such until their respective successors are duly elected and qualified:

<u>Name</u>	<u>Address</u>
Liren Ji	21187 Escondido Way, Boca Raton, FL 33433
Deanna Lands	681 Elm Tree Lane, Boca Raton, FL 33486

#### ARTICLE XI - AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation are made.

#### ARTICLE XII - SUBCHAPTER S

This corporation is being incorporated as a Subchapter S corporation and will operate under the rules of such Subchapter S.

IN WITNESS WHEREOF, the undersigned have caused their signatures to be placed hereon.


  
\_\_\_\_\_  
LIREN JI

  
\_\_\_\_\_  
DEANNA LANDS

STATE OF FLORIDA            )  
                                  : SS  
COUNTY OF PALM BEACH    )

BEFORE ME, the undersigned authority, personally appeared LIREN JI and DEANNA LANDS to me well known and known to me to be the individuals described in and who executed the foregoing Certificate of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have here unto affixed my hand and official seal at Boca Raton, Palm Beach County, Florida, this 26<sup>th</sup> day of March, 1996.

  
\_\_\_\_\_  
Notary Public-State of Florida at Large

My Commission Expires:



JACALYN K. FERREIRA  
MY COMMISSION # CC355289 EXPIRES  
April 21, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

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 NetBound Inc.
2. The name and address of the registered agent and office is:

Deanna Lands  
2263 NW Boca Raton Blvd., Suite 108  
Boca Raton, FL 33431

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

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 \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$35.00

FILED  
96 MAR -1 AM 7:02  
CLERK OF COURT  
JUDICIAL CIRCUIT IN  
FLORIDA