

P960000031353

March 28, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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-04/05/96--01000--004
*****75.00 *****75.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Micronet Technologies Inc..

Also find enclosed a check made payable to the Secretary of State in the amount of \$75.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Micronet Technologies, Inc. is appreciated.

Respectfully,

Dotti M. Overton
Dotti Overton

enc.

DO/lgr

Dotti M. Overton
2008 Mandalay Court
Oldsmar, FL 34677

96 APR -5 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Doc
4-10-96*

ARTICLES OF INCORPORATION
OF
MICRONET TECHNOLOGIES INC.

FILED
96 APR -5 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is MICRONET TECHNOLOGIES, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized are as follows: To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares of stock that this corporation is authorized to issue is 7,500 shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial principal office and mailing address is 1607 W. Cleveland St., Tampa, Florida 33606. The street address of its initial registered office is also 1607 W. Cleveland St., Tampa, Florida 33606, and the name of its initial registered agent at such address is Dotti Overton. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the registered agent of the corporation.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Micronet Technologies, Inc.

Dotti M. Overton
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2) and the name and address of the persons whom are to serve as directors until the first annual meeting of the shareholders or until his successor or successors may be selected is:

NAME

ADDRESS

Dotti Overton

2008 Mandalay Court.
Oldsmar, Florida 34677

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Dotti Overton
2008 Mandalay Court
Oldsmar, FL 34677

Dotti M. Overton
Incorporator

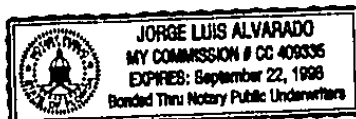
ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

State of Florida
County of Hillsborough

Before me appeared Dotti Overton, Incorporator, this 2 day of April, 1996.

Jorge Luis Alvarado
Notary Public



JB FID # 0163193657600