

P96000035689

1201 N. STREET
TALLAHASSEE, FL 32301
904-221-0171
904-221-0111

FILED

CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

96 APR 23 PM 3:11

SECRET
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 928128 155174A

AUTHORIZATION :

Patricia Pyrite

COST LIMIT : \$ 70.00

ORDER DATE : April 23, 1996

ORDER TIME : 3:14 PM

ORDER NO. : 928128

CUSTOMER NO: 155174A

100001791971

CUSTOMER: Mr. Sol Kline
MR. SOL KLINE

Suite 307
320 Plaza Real
Boca Raton, FL 33432

DOMESTIC FILING

NAME: ANDERSON COMPUTERS/TIDALWAVE
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
APR 23 1996
TALLAHASSEE, FL
SECRET

JA
4-24-96

ARTICLES OF INCORPORATION
OF

ANDERSON COMPUTERS/TIDALWAVE CORP.

FILED
96 APR 23 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANDERSON COMPUTERS/TIDALWAVE CORP.

The address of the principal office of this corporation shall be 320 Plaza Real, Suite 307, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Eric Anderson	1831 Northeast 45th Street
	Ft. Lauderdale, Florida 33308

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96 APR 23 PM 3:11
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 23, 1996.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

TFR/DKS



THE UNITED STATES
CORPORATION
COMPANY

P96000035689

ACCOUNT NO. : 072100000032

REFERENCE : 417229 4372512

AUTHORIZATION :

COST LIMIT : \$ 35.00 Patricia Pappas

ORDER DATE : June 5, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 417229-005

CUSTOMER NO: 4372512

200002205372--0

CUSTOMER: Gregg E. Jaclin, Esq
Richard I. Anslow, Esq.
Freehold Office Plaza
4255 Route 9 Suite D
Freehold, NJ 07728

DOMESTIC AMENDMENT FILING

NAME: ANDERSON COMPUTERS/TIDALWAVE
CORP.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED
97 JUN -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/12
JON
Amend

RECEIVED
97 JUN -9 AM 10:45
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

June 9, 1997

RESUBMIT

Please give original
submission date as file date.

CSC

TALLAHASSEE, FL

SUBJECT: ANDERSON COMPUTERS/TIDALWAVE CORP.

Ref. Number: P96000035689

We have received your document for ANDERSON COMPUTERS/TIDALWAVE CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-2957.

Joy Moon French
Corporate Specialist

Letter Number: 497A00030937

~~Still~~
~~* Need the date of adoption~~
~~by the shareholders.~~

*Done
MPC
6/11/97*

ARTICLES OF AMENDMENT

FILED

TO

97 JUN -9 PM 4:00

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

ANDERSON COMPUTERS/TIDALWAVE CORP.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

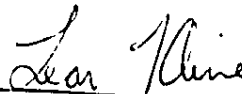
ARTICLE 3 IS HEREBY AMENDED AS FOLLOWS

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000,000 shares.
15,000,000 are common with a par value of \$.001
5,000,000 are preferred with a par value of \$.001

THIRD: The amendment was adopted by the Board of Directors and shareholders on the fourth day of June, 1997. The number of votes cast by the shareholders was sufficient for approval.

Dated: June 11, 1997

By



LEON KLINE

President/Director

wce