

APR-25-1996

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE

841 DOUGLAS AVE

STATE OF FLORIDA

STE. 104

409 EAST GAINES STREET

ALTAMONTE SPRINGS FL

32714-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: MALLONETTO CONSULTING, INC

FAX AUDIT NUMBER: H96000005804

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/24/1996

TIME REQUESTED: 18:11:09

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX/MAIL

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

073313002424

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ARTICLES OF INCORPORATION
OF

Maxxonetto Consulting, Inc.

A CLOSE CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Maxxonetto Consulting, Inc.

The principal address of the corporation shall be:

411 Mallard Circle
Winter Park, FL 32789

ARTICLE II NATURE OF BUSINESS

The corporation is in the business of providing consulting services. In addition, the corporation may engage in or transact 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 STOCK

3.1 The corporation shall authorize a total of 1000 shares of stock having a par value of one dollar.

3.2 The corporation shall authorize only one class of stock.

3.3 All of the corporations' issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

N.A.M.S., INC.
841 DOUGLAS AVE. STE. 104
ALTAMONTE SPRINGS, FL 32714
407-869-5766

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3.4 The corporation shall make no offering of any of its stock of which would constitute a public offering within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

ARTICLE IV TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

No officers or directors yet elected.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these articles of incorporation is:

Wilda Mazzone
411 Mallard Circle
Winter Park, FL 32789

ARTICLE VII LIABILITY WAIVER

No person who is or formerly was an Incorporator, Director, Officer, or Registered Agent of the corporation shall have any liability to the corporation or to any stockholder of the corporation for money damages in connection with any action, or failure to act in his capacity as an Incorporator, Director, Officer, or Registered Agent: provided however, that nothing contained herein shall restrict or limit the liability of any person (a) to the extent that it is proved that such person received an improper benefit or profit in money, property or services, or (b) to the extent that a judgement or other final adjudication adverse to such person is entered in the proceeding that such person's action or failure to act, was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

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IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation on April 24th, 1996.

SIGNATURE OF INCORPORATOR:

Wilda Maxzonetto

State of Florida, County of Seminole

The foregoing instrument was acknowledged and sworn to before me
on April 24th, 1996, by: Wilda Maxzonetto, the Incorporator of
Maxzonetto Consulting, Inc. who was identified by a drivers
license from the state of FL bearing the number
m253-898-38-709-0.

Joe Pines

NOTARY PUBLIC

My commission expires:



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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE FOR
Mazzonetto Consulting, Inc.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Mazzonetto Consulting, Inc.

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

Wilda Mazzonetto
411 Mallard Circle
Winter Park, FL 32789

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TALLAHASSEE, FLORIDA

Signature:

Wilda Mazzonetto
INCORPORATOR

April 24, 1996
DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature:

Wilda Mazzonetto
REGISTERED AGENT

April 24, 1996
DATE

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