

P96000042192

The Net, Inc.

1725 East Commercial Blvd. Ft. Lauderdale, FL 33334

FILED
MAY 12 PM 9:51
TALLAHASSEE, FL 32314

Department of State,
Divisions of Corporations
409 East Gaines Street
TALLAHASSEE, FL 32314

300001818183
-05/13/96--01030--001
*****70.00 *****70.00

Subject: Incorporation of

Net Realty, Inc.

Enclosed you will find 2 (two) sets of Articles of Corporation for the above named corporation and an enclosed

Check #1340 in the amount of \$ 70.00
1725 E. Commercial Blvd Ft Lauderdale
to cover the corporation's filing fee of \$35.00
and Registered Agent designation fee of \$35.00

33334

Please return the enclosed second copy of the Articles of Corporation stamped, or endorsed "FILED", including the Secretary of State's official title and the date and time of receipt together with your acknowledgment of filing.

Signature: _____

FRANK A VEIT - Incorporator

Date: 5/10/96

Brie Schmitt GAVE
AUTHORIZATION BY PHONE TO:
CORRECT CORP NAME
DATE 5/17/96
EXAM JB

396A-24546

Article of Incorporation of

NET REALTY, INC.

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

Article 1.

The Name of the corporation is:

NET REALTY, INC.

Article 2.

The corporation may engage in any lawful activity or business worldwide.

Article 3.

The initial office and address of the corporation is:

1725 East Commercial Blvd. Ft. Lauderdale, FL 33334.

Article 4.

The number of shares which the corporation shall have authority to issue is: 1,000 (one-thousand) shares of common stock having no par value and may be sold for cash, tangible or intangible property, or in return for services performed for the corporation.

Article 5.

This corporation shall have 1 (one) director initially and one officer initially. The number of Directors and Officers may be increased or diminished by the By-Laws.

Article 6.

The name and address of the initial Director and President of this corporation is: Walter William SGARRINI; 1725 East Commercial Blvd. Ft. Lauderdale, FL 333343055.

Article 7.

The name and address of the initial Registered Agent of this corporation is: Walter William SGARRINI; 1725 East Commercial Blvd. Ft. Lauderdale, FL 333343055.

Article 8.

The name and address of the sole incorporator of this corporation is: FRANK A. VEIT; 18090 Collins Avenue #104; Sunny Isles, FL 33160.

The undersigned has executed these Articles of Incorporation this tenth day of May, 1996.


FRANK A. VEIT - Incorporator

FILED
JUN 12 PM 9:51
TALLAHASSEE, FLORIDA

**Certificate of Designation
Registered Agent and Registered Office**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered Agent, in the State of Florida.

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

I.

The name of the corporation is:

NET REALTY, INC.

II.

The name and address of the registered agent is:

Walter William SGARRINI; 1725 East Commercial Blvd. Ft. Lauderdale, FL 33334.

Having been named as registered agent and to accept the 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____


Walter William SGARRINI - Registered Agent

Date: 5/10/96