

P96000044936

TRANSMITTAL LETTER

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

FILED
96 MAY 20 AM 11:52
TALLAHASSEE, FLORIDA

SUBJECT: MICRONET Xpress, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.50.

400001832404
-05/21/96--01101--016
***122.50 ***122.50

FROM:

Hani Suhail Kayyali

Name (printed or typed)

11424 N.W. 43rd St.

Address

Coral Springs, Fl. 33065

City, State, & Zip

(954) 345-7833

Telephone Number

Hani Kayyali GAVE

AUTHORIZATION BY PHONE TO

CORRECT Chand Corp. Name

DATE 5/28/96

DOC EXAM Dina B. B. B.

Note: Please provide the original and one copy of the Articles.

BROWN MAY 28 1996

ARTICLES OF INCORPORATION

OF

MICRONET Xpress, Inc.

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

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ARTICLE I NAME

The name of the corporation shall be:

MICRONET Xpress, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11424 N.W. 43rd. St.
Coral Springs, Fl. 33065

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hani Suhail Kayyali
11424 N.W. 43rd. St.
Coral Springs, Fl. 33065

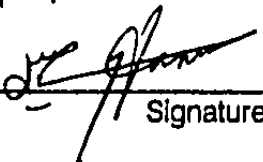
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hani Suhail Kayyali
11424 N.W. 43rd St.
CORAL SPRINGS, FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of May, 19 96.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MICRONETXpress, Inc.

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

Hani Suhail Kayyali
(NAME)

11424 N.W. 43rd. St.
(P.O. BOX NOT ACCEPTABLE)

Coral Springs, Fl. 33065
(CITY/STATE/ZIP)

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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 [Signature]

DATE 05/17/96