

P96000064935

NETEXPO, INC.

10161 N.W. 24 Ct., Sunrise, Florida 33322

FILED  
JUL 25 1996  
TALLAHASSEE, FLORIDA

July 24, 1996

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

RE: INCORPORATION OF  
NETEXPO, INC.

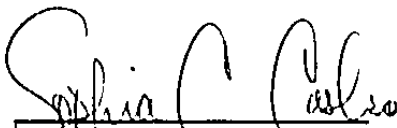
500001911815  
-08/02/96--01065--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **NETEXPO, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



**SOPHIA C. CASTRO**  
10161 N.W. 24 Ct.  
Sunrise, Florida  
33322

8/5/96  
JD

ARTICLES OF INCORPORATION  
OF  
NETEXPO, INC.

FILED  
65 AUG -2 PM 6:52  
STATE OF FLORIDA

ARTICLE ONE

The name of the corporation is **NETEXPO, INC.** The principal address of the corporation is: 10161 N.W. 24 Ct., Sunrise, Florida 33322.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

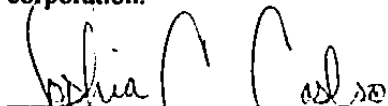
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 10161 N.W. 24 Ct., Sunrise, Florida 33322, and the name of its initial registered agent at such address is **SOPHIA C. CASTRO.**

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
SOPHIA C. CASTRO

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
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SOPHIA C. CASTRO	10161 N.W. 24 Ct., Sunrise, Florida 33322
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## 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:

Name	Mailing Address
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SOPHIA C. CASTRO	10161 N.W. 24 Ct., Sunrise, Florida 33322
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SOPHIA C. CASTRO, Incorporator

## ARTICLE TEN

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

FILED  
05 AUG - AM 8:52  
TALLAHASSEE, FLORIDA

NETEXPO, INC.  
10161 N.W. 24<sup>th</sup> Court, Sunrise, Florida 33322  
(954) 719-3951

P9600000 64935

March 21, 1997

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

3000021206531--4  
-03/21/97--01086--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment for NETEXPO, INC.  
Document Reference No. P96000064935

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of NETEXPO, INC.


Please amend the Articles of Incorporation as indicated, and forward one stamped copy of the Articles of Amendment to the Articles of Incorporation to us at your earliest convenience.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee for amending the Articles.

Your assistance in this matter is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,

  
SOPHIA C. CASTRO

  
P96000064935  
Amend  
3-21-97

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

MAR 22 PM 1:50

APPROVED  
AND  
FILED

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
NETEXPO, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE VII**

The names and addresses of the members of the Board of Directors are:

Esperanza Alfonso 1587 S.W. 116 Avenue, Pembroke Pines, Florida 33025

**ARTICLE VI**

The street address of the registered office is 10161 N.W. 24 Court, Sunrise, Florida 33322, and the name of the registered agent at such address is Esperanza Alfonso.  
I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Esperanza Alfonso


**SECOND:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

**THIRD:** The date of each amendment's adoption: March 14, 1997.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19 day of March, 1997.

Signature   
Sophia C. Castro  
Typed or printed name

\_\_\_\_\_  
Director  
Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

57 MAR 21 PM 1:59

APPROVED  
AND  
FILED