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Limited Liability	Change of Registered /	Vgent		
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Other

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W94-18431



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 4, 1996

JOHN GIAQUINTO P.O. BOX 150671 CAPE CORAL, FL 33915

SUBJECT: NET SERVE, INC. Ref. Number: W96000018431

We have received your document for NET SERVE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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 filling of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 396A00041347

ARTICLES OF INCORPORATION

OF

NET SERVE, INC.		ເມ	
The undersigned, acting as incorporator(s) pursuant to Chapter 607 Florida Statues, adopt: (the following Articles of Incorporation):		1	<u>-1</u>
ARTICLE I. CORPORATE NAME.		6 FH 3	ED
The name of this corporation is NET SERVE, Inc.		S S	

ARTICLE II. PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The specific place of business of this corporation is 944 Country Club Blvd Suite 205, Cape Coral, FL 33990 and the mailing address is P.O. Box 150671, Cape Coral, FL 33915.

ARTICLE III. PURPOSE

The specific purpose for which this corporation is organized, is for wholesale and retail sales of athletic apparel and equipment.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statues.

ARTICLE VI AUTHORIZED SHARES OF STOCK

This coporation authorizes one share of stock.

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is JOHN GIAQUINTO, 944 Country Club Blvd. Cape Coral, FL 33990 (P.O. Box 150671, Cape Coral, FL 33915).

ARTICLE V. INCORPORATORS

The name and street address of the incorporator(s) to these articles of incorporation is: JOHN GIAQUINTO, 944 Country Club Blvd Suite 205, Cape Coral, FL 33990 (P.O. Box 150671, Cape Coral, FL 33915).

DESIGNATION OF REGISTERED AGENT/OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 NET SERVE, INC.
- 2). The name of the registered agent is JOHN GIAQUINTO.
- 3). The address of the registered agent/registered office is 944 Country Club Blvd Suite 205, Cape Coral, FL 33990 (P.O. Box 150671, Cape Coral, FL 33915).

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 statues relating to the proper and complete performance of my duties, and Iam familiar with and accept the obligations of my position as registered agent.

John Giaquinto