P9600080105 Attorney At Law

Attorney At Law
39 East 6th Street
Histeah, Florida 33010
Tel: (305) 888-2844 Fax: (305) 883-6609

VIA AIRBORNE EXPRESS

Soptembor-25,-1996

Attorneys' Title Insurance Fund 660 East Jefferson Street, Suite 220

Tallahassee, FL 32301

Attn: Julia

Tel: 800/848-7890

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Re: Incorporation of "Networking Referral Services, Inc."

Dear Julia:

I enclose the following:

 a. Original executed Articles of Incorporation with acceptance by registered agent and copy of same; and

b. Check payable to the Secretary of State in the amount of \$70.00 for the

i) Corporate Filing Fee--\$35.00; and

Registered Agent Filing Fee--\$35.00; and

c. Check in the amount of \$20 payable to ATIF for the service fee, including the premium for "Rush Filing".

Please file these Articles on receipt and forward the Secretary of State Confirmation to me via facsimile transmission (305/883-6609).

Please forward to me, via US Mail, a copy of the Articles of Incorporation showing receipt by the Department of Corporations and the Charter Number assigned to this corporation. A stamped addressed envelope is enclosed for your convenience.

I thank you in advance for your prompt attention to this matter.

Yours very truly,

LESLIE SCHARFMAN

ARTICLES OF INCORPORATION OF NETWORKING REFERRAL SERVICES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is "Networking Referral Services, Inc." Its place of business and mailing address is 1371 Gimlet Street NW, Palm Bay, FL 32907.

ARTICLE II

The duration of this corporation is to be perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

The corporation shall have authority to issue 100 shares of stock, all of one class, \$1.00 per share par value.

ARTICLE_V

The street address of the initial registered agent is 1371 Gimlet

Stroot NW, Palm Bay, FL 32907. The name of the corporation's registered agent at such address is David Graham.

ARTICLE VI

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall number at least one.

ARTICLE VII

The initial Board of Directors is composed of one director whose name and address are:

David Graham -- 1371 Gimlet Street NW, Palm Bay, FL 32907.

ARTICLE VIII

The name and address of the incorporator are: David Graham, 1371 Gimlet Street NW, Palm Bay, FL 32907.

ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE_X

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

David Graham, Incorporator

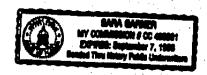
STATE OF FLORIDA)
COUNTY OF BEEVAAL

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 1/61th day of September, 1996, by David Graham, Incorporator, who produced CONNECTICUT Deivie's Lic. as identification and who did/did not take an oath, for the purposes herein expressed.

io No

ic.VState of Florida

My Commission Expires: SEP7. 7, 1998



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 : NETWORKING REFERRAL SERVICES, INC.
- 2. The name and address of the registered agent and office are: Name: David Graham Address: 1371 Gimlet Street NW, Palm Bay, FL 32907

NAME: DAVID GRAHAM TITLE: Registered Agent DATE: September , 1996

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