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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from Your Capital Connection

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# ARTICLES OF INCORPORATION

96 NOV 25 PH 4: 11
TALLAHASSEE, FLORIDA

OF

#### NETSTER, INC.

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

#### ARTICLE I: NAME

The name of the corporation is NETSTER, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is P.O. 32373, PALM BEACH GARDENS, FL 33420.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is PATRICIA K. ALLEN, 319 CLEMATIS ST., #109, W. PALM BEACH, FL 33401.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

JAMES W. EWING, 509 GULF RD, NORTH PALM BCH, FL 33408.
WARREN C. SCHULER, 521 JENNINGS, NORTH PALM BEACH, FL 33408.

The undersigned has executed these Articles of Incorporation this 25th day of November 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

# CERTIFICATE OF DESIGNATION REGISTERED ACENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida, Statutes, the mentioned 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.

۱.	The name of the corporation is: NETSTER INC.
2. of (	The name and atreet address of the registered agent and ice is: Patricia K. Accen
	319 CLEMATIS ST. #109
	W. PALM BEACH, FLA. 33401

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 DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Setwie K. allen

CAPITAL CONNECTION, 417 G. Virginia St., Suite 1, Tallahassee, FL 12301, (904)224-8870 Mailing Address Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-142-8062 FAX (904) 222-1222 C.C. FEE. Capital Express \*\* NAME \_\_\_\_\_ Art, of Inc. File . Corp. Record Search FIRM \_\_\_\_\_ Ltd. Partnership File ADDRESS \_\_\_\_\_ Foreign Corp. File ),Cart.,Copy(s) <u>Dhalo Cur</u> PHONE ( Art. of Amena, File Dissolution/Withgrawal Service: Top Priority \_\_\_\_\_ \_ Aogular\_ One Day Service Two Day Service ..... Namu Reservation Tajus via \_\_\_\_\_\_ Aeturn via \_ \_\_\_ Annual Report/Reinstatement .... Reg. Agant Service Matter No.: Express Mail No. \_ Document Filing Slate Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_ \_\_\_\_ Corporate Kit \_ Vehicle Search \_ Driving Record \_\_ Document Retreval \_ UCC 1 or 3 File UCC 11 Search UCC 11 Retneval \_\_ File No.'s. \_\_\_\_Copies Courier Service Shipping/Hangling . Phone ( ) \_ Top Priority \_ \_ Express Mail Prep. \_ \_ FAX ( ) ags, (v)= SUBTOTALS \_ OISBURSED...... N. HENDRICKS DEC - 6 1996 SURCHARGE..... TAX on corporate supplies..... SUBTOTAL..... REQUEST CONFIRMED APPROVED PREPAID..... DATE BALANCE DUE..... CK No.

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Your Capital Connection

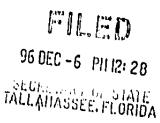
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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NETSTER, INC.	
	(jirescrit minte)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II shall read: principal address is 521 Jennings Ave, Greenacres City, FL 33463. Mailing address is P.O. 32373, Palm Bch Gardens, FLA 33420.

Article VI shall read: Warren C. Schuler, 521 Jennings Ave, Greenacres City, FL 33463. (Director)

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:

THIRD: The date of each amendment's adoption: 12/5/96.

FO	JRTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by"  voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Image: second control of the control of	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 5th of December 1996.
	Signed this day 5th of December 19 96.  Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Kim Crosson Typed or printed name
	Office manager / (Apital Connection