

P96000098831

December 2, 1996

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

100002013601--9  
-12/04/96--01033--006  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find Article of Incorporation for NETWORKING SOLUTIONS, INC.  
and a check in the amount of \$122.50 for the filing of these articles. Please file these  
articles with an effective date of December 2, 1996.

Please file these articles and return the certified copy to me at my office:

M. Tachibana, C.P.A., P.A.  
1000 Quayside Terr. #1608  
Miami, FL 33138

Sincerely,

*M. Tachibana, C.P.A.*

M. Tachibana, C.P.A.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12.6.96  
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ARTICLES OF INCORPORATION  
OF  
NETWORKING SOLUTIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is NETWORKING SOLUTIONS, INC. The mailing address of the corporation is 1165 N. Shore Drive, Miami Beach, Florida 33141.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1165 N. Shore Drive, Miami Beach, Florida 33141 and the name of the initial registered agent of this corporation at this address is Eugene Tan.

## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Eugene Tan  
1165 N. Shore Drive  
Miami Beach, Florida 33141

## ARTICLE VIII - INCORPORATOR

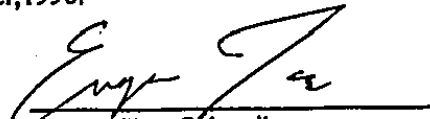
The name and address of the person signing these Articles of Incorporation is:

Eugene Tan  
1165 N. Shore Drive  
Miami Beach, Florida 33141

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

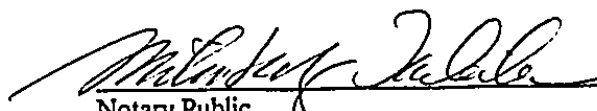
In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 2 day of December, 1996.

  
Eugene Tan, Subscriber

State of Florida     )  
                              ) ss  
County of Dade     )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Eugene Tan known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 2 day of December, 1996.

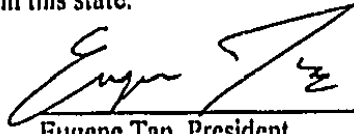
  
Notary Public  
State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is  
submitted in compliance with said Act:

That NETWORKING SOLUTIONS, INC. desiring to organize  
under the laws of the State of Florida with its principal office as indicated in the he  
Articles of Incorporation at the city of Miami Beach, County of Dade, State of Florida,  
has named Eugene Tan located at 1165 N. Shore Drive, Miami Beach, Florida 33141 as  
its agent to accept service of process within this state.

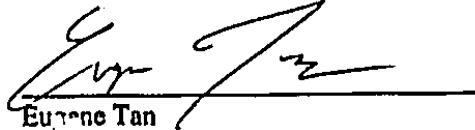


Eugene Tan, President

2 December, 1996

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open said  
office.



Eugene Tan

2 December, 1996

FILED  
96 DEC -4 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA