

TRANSMITTAL LETTER

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

SUBJECT: NETICS INC.
(Proposed corporate name - must include suffix)

500002112725--0
-03/13/97--01035--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: REFIK OZBAY
Name (Printed or typed)

6294 WOODBURY ROAD
Address

Boca RATON FL 33433-3606
City, State & Zip

561-394 5677
Daytime Telephone number

97 MAR 10 AM 1:34
97 MAR 10 PM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
97 MAR 10 PM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NETICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6294 WOODBURY ROAD

BOCA RATON FL. 33433-3606

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REFIK OZBAY

6294 WOODBURY ROAD

BOCA RATON FL. 33433-3606

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

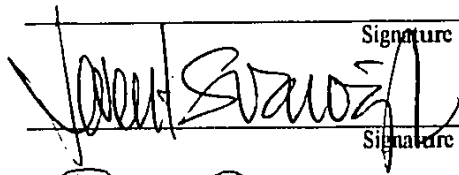
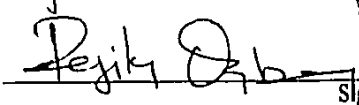
Levent Sucuoglu
2376 NW 102 Terrace
Coral Springs, FL 33065

Refik Ozbay
6294 Woodbury Road
Boca Raton, FL 33433-3606

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of March, 1997.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 NETICS INC.
2. The name and address of the registered agent and office is:

REFIK OZBAY
(NAME)

6294 WOODBURY ROAD
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL-33433-3606
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 10 PM 8:44

FILED

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.

Refik Ozbay
(SIGNATURE)

March 4, 1997
(DATE)