

P97000042208

FILED

97 MAY -8 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CELEBRITIES • CORPORATIONS • INDIVIDUALS

Date 5.1.97

800002171849--0  
-05/08/97--01120--016  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for:

Network Analytics, Inc.

All correspondence and inquiries should be forwarded to this office at the referenced address :

Tri Star Accounting Group, Inc.  
3200 N. Military Trail , Suite # 201  
Boca Raton, Florida 33431  
(561) 988-2004 Tel  
(561) 988-5343 Fax

Sincerely

  
Lou M. Taylor  
President

Lou TAYLOR GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT DATE OF CORR. EXIST.  
DATE 5-13-97  
DCC. EXAM JNL

**ARTICLES OF INCORPORATION  
OF  
NETWORK ANALYTICS, INC.  
ARTICLE I**

**FILED**  
97 MAY -8 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME**

The name of this corporation is Network Analytics, Inc.

**ARTICLE II  
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V**

The street address of the initial registered office of this Corporation is 22646 SW 54 TH Way, Boca Raton, Florida, the name of the initial registered agent of this Corporation is Kristopher M. Koenig. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is 22646 SW 54 TH Way, Boca Raton, Florida 33433.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The Corporation shall have three Directors initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation is Kristopher M. Koenig,

Neal Lake and Suzanne Egan.

**ARTICLE VII  
INCORPORATORS**

The name and addresses of the persons signing these Articles are  
Kristopher M. Koenig, 22646 SW 54 TH Way, Boca Raton, Florida  
33433

Neal Lake, 2555 Collins Avenue, #2114, Miami Beach , Florida  
33140

Suzanne Egan ,570 Harbor Drive , Miami, Florida 33149

**ARTICLE VIII  
PRE EMPTIVE 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 rata  
share (as nearly as may be done without issuance of fractional  
shares) at the price at which it is offered to others.

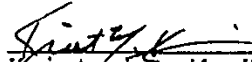
**ARTICLE IX  
DATE OF CORPORATE EXISTENCE**

The date the beginning of the corporate existence of Network  
Analytics , Inc., shall be at the time of filing.

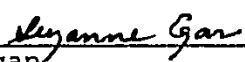
**ARTICLE XI  
AMENDMENT**

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

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE  
ARTICLES OF INCORPORATION ON THIS 30 TH DAY OF APRIL, 1997.

 4/25/97  
Kristopher M. Koenig  
Subscriber-Incorporator

214 4/26/97  
Neal Lake  
Subscriber-Incorporator

 4/26/97  
Suzanne Egan  
Subscriber-Incorporator

FILED

97 MAY -8 AM 10:12

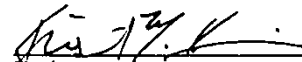
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act:

FIRST: Network Analytics, Inc., desiring to organize under the Laws of the State of Florida, with its principal offices in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Kristopher M. Koenig 22646 SW 54 TH Way ,Boca Raton, Florida 33433, as its agent to accept services of process within the State.

**ACKNOWLEDGMENT**

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

 4/25/97  
\_\_\_\_\_  
Kristopher M. Koenig  
Registered Agent

