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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NETSAFE, INC.

AUDIT NUMBER...... H97000008831

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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#### ARTICLES OF INCORPORATION

H97000008831

OF

FILED

NETSAFE INC.

97 MAY 29 PM 4:01

SECKLINAY OF STATE TALLABAGESEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is NETSAFE INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consists of 500,000 shares common stock, with \$0.01 par value each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Henna Rebenseifner, 826 S.W. 10 Avenue. Miami, FL 33130.

ARTICLE VI - PRINCIPAL OFFICE

The principal office is located at 9050 Pines Blvd, #210, Pembroke Pines, FL 33024.

THIS DOCUMENT WAS PREPARED BY:

HANNA RABENSEIPNER, ESQ., 325 S.W. 10 Avenue, Miami, FL 33130 PL Bar No. 750201; (305) 864-5785

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# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is Alvaro Lima, of 9050 Pines Blud. #210, Pembroko Pines, FL 33024.

### ARTICLE VIII - INDEMNIFICATION

The Corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law,

## ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Claudia Schuster-Davidson, 925 S.W. 10 Ave., Miami, FL 33130.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

IN WITNESS WHEREOF, the undereigned has executed these Articles of Incorporation this 28th day of Med. 1997.

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESIATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 28TH DAY OF MAY, 1897.

HANNA RABENSEIFNER

# H97000008831

STATE OF FLORIDA ; COUNTY OF DADE ;

BEFORE PE, a Notary Public authorized in the State and County set forth above, personally appeared CLAUDIA SCHUSTER-DAVIDSON, known to me as the person who, as Incorporator, executed the foregoing Articles of Incorporation of NETSAFE INC. and she scknowledged before me that she executed those Articles of Incorporation. She is personally known to me or she produced Articles and each as identification and

IN WITNESS WHEREOF, I have hereunto set my hand and affix my seal this 28th day of May, 1997.

Notary Public

Hanna C. Rebesselfter
MY DOMNESSION & COSCESSY EXPIRES
December 28, 2000
Innotes their tray new yearhand, etc.