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98 JAN -7 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/6/98

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

PBR

800002392108--5

-01/07/98-01031-014

*****70.00 *****70.00

CORPORATION(S) NAME

Net Surf Wearz Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

98 JAN -7 AM 10:45
DIVISION OF CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K. Rolfe JAN 7 1998

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

I The name of the Corporation is *Net Surf Wearz Inc.*

II The period of its duration is perpetual.

III The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV The maximum authorized capital stock of this corporation shall be Five Hundred shares of Common Stock with a Par Value of One Dollar per share.

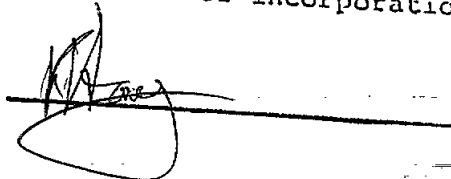
V The initial registered ^{*principal*} office of this corporation shall be *424 N.E. 25th Ave Pompano Beach FL 33062* with the privilege of having branch offices at any other place within or without the State of Florida. The initial registered agent at such address shall be *Keith Haag*

VI The following is the name and post office address of the incorporators: *Keith Haag*
424 N.E. 25th Ave Pompano Beach FL 33062

VII The number of directors constituting its initial Board of Directors is *two* Names and addresses are:

Keith Haag
424 N.E. 25th Ave Pompano Beach FL 33062

VIII These articles of Incorporation may be amended in the manner as provided by law. Every Amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon unless all the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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: Net Surf Wartz Inc.

2. The name and address of the registered agent and office is:

Keith Haag
NAME
424 N.E. 25th Ave
P.O. BOX NOT ACCEPTABLE
Pompano Beach FL 33062
CITY/STATE/ZIP

SIGNATURE Keith Haag
corporate officer
TITLE President
DATE 1/5/98

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. IFURTHER 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 A REGISTERED AGENT.

SIGNATURE [Signature]
DATE 1/5/98