

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002520460-3

-05/12/98--01058--024

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MICRONET CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



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Photocopy



Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAY 12 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY 12 AM 11:00
DIVISION OF CORPORATION

5/12

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MICRONET CORP.**

This undersigned natural person acting as incorporator of a corporations under the provisions of the Florida General Corporation Act hereby adopts the following ARTICLES OF INCORPORATION:

**ARTICLE I
NAME & ADDRESS OF THE CORPORATION**

The name & address of the Corporation is:

MICRONET CORP.
4451 NW 36 ST. #105
MIAMI SPRINGS, FL 33166

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98 MAY 12 PM 1:59
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TALLAHASSEE, FLORIDA

**ARTICLE II
DURATION**

The period of duration of the Corporation is: **Perpetual**

**ARTICLE III
PURPOSE**

The purpose of the Corporation is:

To engage for profit in the transaction of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL**

The Corporation shall have authority to issue and have outstanding not more than TEN THOUSAND (10,000) shares of common stock. Each having a par value of ONE DOLLAR.

The stock shall be payable in cash, property, labor or nay other services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

The Corporation shall not commence business until it has received not less than TEN DOLLARS (\$10) in payment for the issuance of shares of stock.

**ARTICLE V
INITIAL REGISTERED ADDRESS
REGISTERED AGENT**

The initial registered address of the Corporation is:

4451 NW 36 ST. #105
MIAMI SPRINGS, FL 33166

The initial Registered Agent of the Corporation is: Angel D. Domenech
An individual resident of the State of Florida. Whose business office is at:
4451 NW 36 ST. #105
MIAMI SPRINGS, FL 33166.

**ARTICLE VI
OFFICERS**

<u>NAME</u>	<u>ADDRESS</u>
Angel D. Domenech President / Treasurer	20033 NW 66 Place Miami, FL 33015
David Molina Vice President	15405 SW 57 Ter Miami, FL 33193
Frantz Pierre Secretary	13800 NE 6 Ave Apt 9 Miami, FL 33161

**ARTICLE VII
INCORPORATION**

The name and street address of the incorporator of this Corporation is:

Angel D. Domenech
20033 NW 66 Place
Miami, FL 33015
Phone: (305) 628-4359


Incorporator

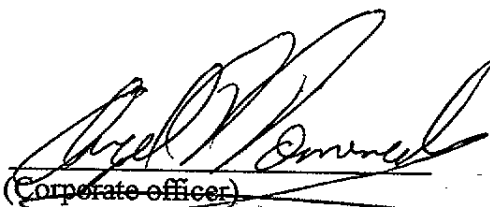

Registered Agent

**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of 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 **MICRONET CORP.**
2. The name and address of the registered agent and office is:
Angel D. Domenech
4451 NW 36 ST. #105
MIAMI SPRINGS, FL 33166
PHONE: (305)887-0091

SIGNATURE:


(Corporate officer)

TITLE: PRESIDENT

DATE: May 11, 1998.

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90 MAY 12 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA