

TRANSMITTAL LETTER

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

98000047485

SUBJECT: Network Operations Consultants, Inc.
(Proposed corporate name - must include suffix)

500002535525--1
-05/26/98--01106--003
***122.50 ***122.50

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: Herbert G. Strelitz III
Name (Printed or typed)

1330 N.W. 13TH Street, Unit 2
Address

Boca Raton, FL 33486
City, State & Zip

(561) 361-0746
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 26 AM 8:36

FILED

F. CHESSE

MAY 28 1998

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

ARTICLES OF INCORPORATION
OF
NETWORK OPERATIONS CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is NETWORK OPERATIONS CONSULTANTS, INC.

SECOND: The principal office or mailing address of the Corporation is Network Operations Consultants, Inc., 3912 South Ocean Blvd., Apt. 1114, Highland Beach, Florida 33487.

THIRD: The duration of the Corporation shall be perpetual.

FOURTH: The aggregate number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1000), all of which shall have a par value of one cent (\$.01) and are of the same class and are to be common shares.

FIFTH: The name and street address of the incorporator is as follows:

Herbert G. Strelitz, III
1330 N. W. 13th Street, Unit 2
Boca Raton, Florida 33486

SIXTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, and in the manner provided for in the By-Laws, indemnify any and all persons whom it shall have power to indemnify under said provisions.

SEVENTH: The Corporation's corporate existence shall commence as of the date upon which the incorporator named in these Articles of Incorporation shall have subscribed and acknowledged the same, so long as these Articles of Incorporation are received and filed by the Department of State within five (5) days, exclusive of legal holidays, after such date the incorporator shall have subscribed and acknowledged these Articles of Incorporation. In the event these Articles are not received within such five (5) day period, then the corporation's corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on May 19, 1998.

Herbert G. Strelitz, III
Herbert G. Strelitz, III
INCORPORATOR

STATE OF FLORIDA)
)SS.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 19th day of May, 1997,
by Herbert G. Strelitz, III, who is personally known to me and who did/did not take an oath.

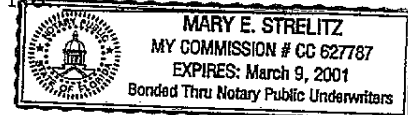
OFFICIAL NOTARIAL SEAL:

Mary E. Strelitz
Notary Public

Mary E. Strelitz
(type, print, or stamp name)

My Commission Expires:

Commission No.:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes (1991), 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 Network Operations Consultants, Inc.
2. The name and address of the registered agent and office is:

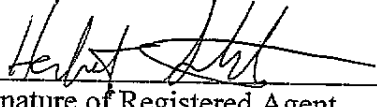
Herbert G. Strelitz, III
Greenberg & Schilian, P.A.
1098 N.W. Boca Raton Blvd., Suite 1
Boca Raton, Florida 33432


Herbert G. Strelitz
INCORPORATOR

Date: May 19, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES (SUPP. 1993).


Signature of Registered Agent
Date: May 19, 1998