

JUN-16-98 TUE 12:18 PM

P. 1

P98000053803

TERE6X98 FLORIDA DIVISION OF CORPORATIONS
1:04 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000011201 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: HK NETWORK TECHNOLOGY, INC. AUDIT NUMBER.....H98000011201 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

4

FILED
98 JUN 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACHESER JUN 16 1998

#98000011201

**ARTICLES OF INCORPORATION
OF
HK NETWORK TECHNOLOGY, INC.**

The undersigned subscriber to these Articles of Incorporation ("Articles"), a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **HK NETWORK TECHNOLOGY, INC.**

ARTICLE II - ADDRESS

The principal mailing address and principal address of the corporation shall be **22052 Las Brisas Circle, Boca Raton, Florida 33433.**

ARTICLE III - PURPOSE

The corporation shall engage in the network marketing technology business and all lawful activities of such a business as permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - TERM

This corporation shall have a perpetual existence.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent For the corporation is **Harold L. Klein**, whose address is **22052 Las Brisas Circle, Boca Raton, Florida 33433**, or such other person or place as the Board of Directors shall direct, with appropriate notice being given to the Secretary of State.

This instrument was prepared by:

Alan J. Fisher
Nair, Levin & Fisher, L.L.P.
7301A W. Palmetto Park Road, #301C
Boca Raton, Florida 33433
FL Bar No.: 043291

FILED
98 JUN 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1011000011201

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every stockholder, eligible to be a shareholder of the corporation, shall have the right purchase his prorata share of newly issued shares of the corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is Harold L. Klein, whose address is 22052 Las Brisas Circle, Boca Raton, Florida 33433.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in Palm Beach County, Florida, this 29 day of May, 1998.

Harold L. Klein
Harold L. Klein, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss.

BEFORE ME, a Notary Public, authorized in the State and County set forth above, personally appeared Harold L. Klein, personally known to me to be the person who, as Incorporator, executed the Foregoing Articles of Incorporation of HK NETWORK TECHNOLOGY, INC., and he acknowledged before me that he executed same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Palm Beach County, Florida this _____ day of May, 1998.

Alan Fisher
NOTARY PUBLIC

ALAN FISHER
Print Name of Notary Public

My Commission Expires:



JUN-16-98 TUE 12:19 PM
H98000011201

P. 4

CERTIFICATE ACCEPTING DESIGNATION

AS

REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

HK NETWORK TECHNOLOGY, INC.

and agree to serve as its agent to accept service of process within this State at its Registered Office. I further acknowledge that I am familiar with, and accept the obligations imposed upon, registered agents under the Florida Business Corporation Act including, specifically, Section 607.0505.

DATED this 29 day of May, 1998

By: Harold L. Klein
Harold L. Klein
(Registered Agent)

FILED
98 JUN 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000011201