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June 16, 1998

Office of the Secretary of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Net/Tech International Consulting Group, Inc.  
Our File No. 8458

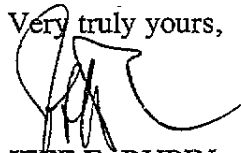
500002564115-5  
-06/18/98--01046--013  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the referenced corporation, along with my check in the amount of \$122.50.

Please file the Articles and return to the undersigned the Certificate of Incorporation and one certified copy.

Very truly yours,



JEFF E. RUBIN

JER/ssk

Enclosures (stated)

f:\office\library\8458\sectcrp.doc

APPROVED  
AND  
FILED  
98 JUN 18 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUN 22 1998

**ARTICLES OF INCORPORATION  
FOR  
NET/TECH INTERNATIONAL CONSULTING GROUP, INC.**

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

**ARTICLE I.**

The name of the corporation is:

**NET/TECH INTERNATIONAL CONSULTING GROUP, INC.**

The mailing address shall be:

2700 S.W. 3<sup>rd</sup> Avenue, Suite 2F  
Miami, FL 33129

**ARTICLE II.**

This corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

**ARTICLE III.**

This corporation is authorized to issue Fifty (50) shares of \$10.00 par value common stock.

**ARTICLE IV.**

The street address of the initial principal office of this corporation is:

2700 S.W. 3<sup>rd</sup> Avenue, Suite 2F  
Miami, FL 33129

The name of the initial registered agent of this corporation is:

**ANNETTE SHELLLOW**

**ARTICLE V.**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Annette Shellow  
2700 S.W. 3<sup>rd</sup> Avenue, Suite 2F  
Miami, Florida 33129

APPROVED  
AND  
FILED  
98 JUN 18 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Richard Shellow  
2700 S.W. 3<sup>rd</sup> Avenue, Suite 2F  
Miami, FL 33129

J. Craig Garrett  
2700 S.W. 3<sup>rd</sup> Avenue, Suite 2F  
Miami, FL 33129

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 18 AM 9:43

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AND  
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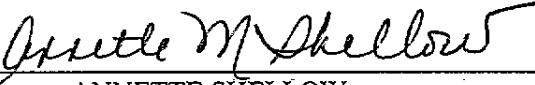
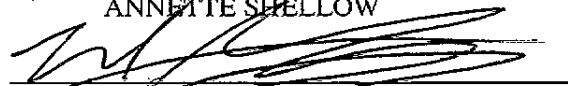
#### ARTICLE VI.

The names and addresses of the persons who are the incorporators signing these Articles are:

Annette Shellow  
2700 S.W. 3<sup>rd</sup> Avenue, Suite 2F  
Miami, FL 33129

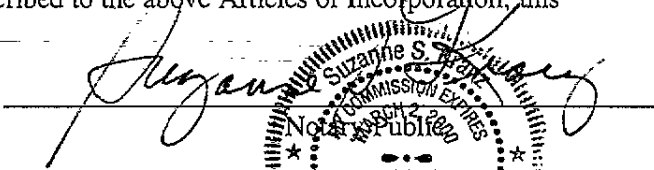

Richard Shellow  
2700 S.W. 3<sup>rd</sup> Avenue, Suite 2F  
Miami, FL 33129

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 15<sup>th</sup> day of June, 1998.

  
ANNETTE SHELLOW  
  
RICHARD SHELLOW

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that Annette Shellow and Richard Shellow, who are personally known to me and who did take an oath, executed and subscribed to the above Articles of Incorporation, this 15<sup>th</sup> day of June, 1998.

I, ANNETTE SHELLOW, having been designated as the Registered Agent on the above and foregoing articles, and am familiar with and accepts the obligations of the position of registered agent.

  
ANNETTE SHELLOW