

Florida Department of State

Division of Corporations

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Division of Corporations

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From:

Account Name : HELLER CAPITAL, INC.

Account Number: 105114002375 Phone: (954)475-8484

Fax Number : (954) 475-1125

98 AUG 20 AM 8: 59
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NetCONNECT SERVICES, Inc.

Certificate of Status	0
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8-19-98

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ARTICLES OF INCORPORATION OF NetCONNECT SERVICES, Inc.,

a Florida corporation

The undersigned, acting as incorporator of NetCONNECT SERVICES, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

NetCONNECT SERVICES, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

10800 Tea Olive Lane Boca Raton, FL 33498 98 AUG 20 AM 8: 59
SECRETARY OF STATE
TALLMHASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective August 19th, 1998.

Heller Capital, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484 H980000155146

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1040 Bayview Drive, #320, Fort Laderdale, FL 33304-2542 and the name of the corporation's initial registered agent at that address is Charles E. Schweitzer.

ARTICLE VIL INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than I director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Peter Boehm

Heller Capital, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller Capital, Inc. 308 NW 101 Terrace Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607,0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19th day of August, 1998

Heller Capital, Inc.:

Gerald Heller

Heller Capital, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

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By: Caralo-Heller

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That NetCONNECT SERVICES, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1040 Bayview Drive, #320, Fort Laderdale, FL 33304-2542, has named Charles E. Schweitzer, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Charles E. Schweitzer

1040 Bayview Drive, #320, Fort Lauderdale, FL 33304-2542

Gerald Heller, V. President, Heller Capital, fact

and Heller

Charles E. Schweitzer

Date: August, 19th 1998

Heller Capital, Inc. 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484 H98000015514 6

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TANASSEE FLORIDA

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