

PA8000073462



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 936112 11513A

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 70.00

ORDER DATE : August 21, 1998

ORDER TIME : 1:25 PM

ORDER NO. : 936112-005

CUSTOMER NO: 11513A

CUSTOMER: James Marx, Esq
JAMES A. MARX, ESQ

Suite 1870
200 South Biscayne Boulevard
Miami, FL 33131-2377

500002622385--4

DOMESTIC FILING

NAME: NETBEL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 PM 2:39

98 AUG 21 PM 2:01

FILED

12-98

ARTICLES OF INCORPORATION

OF

NETBEL CORP.

(a Florida corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 PM 2:39

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is NETBEL CORP.

ARTICLE II

The address of the principal office of the Corporation is 8290 Lake Drive 117, Miami, Florida 33166.

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000, all of which shall be Common Stock, and which shall have a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

ARTICLE IV

RESIDENT OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be Suite 1870, First Union Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131, and the initial registered agent for the Corporation at that address shall be James Marx, Esq.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

James A. Marx, Esq.

Suite 1870
First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of August, 1998.




James A. Marx

ACCEPTANCE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 PM 2:40

Having been named to accept service of process for NETBEL CORP. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Business Corporation Act.

DATE: August 20, 1998.



James A. Marx