3000085069

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000018426 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Tech Net Trading, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H98000018426

ARTICLES OF INCORPORATION

FILED

98 OCT -5 AM 11: 08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: Tech Net Trading, Inc.

Article II. Address

The mailing address of the Corporation is: Tech Net Trading, Inc. 100 West Cypress Creek Road Suite 820 Fort Lauderdale FL 33309

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Marc Wites
100 SE 2nd Street, Suite 3400
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Stuart Rubin Patrick T. Parker Steven D. Schwartz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Marc Wites | FL Bar Member 024783 Homer & Bonner, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5188

H98000018426

Copyright @ 1993-1998 CC

H98000018426

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Marc Wites
Homer & Bonner, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 5, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 5, 1998.

MARC WITES

by L.A. Uriarte as attorney-in-fact

Marc Wites | FL Bar Member 024783 Homer & Bonner, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5188

H98000018426

Copyright © 1993-1998 CC

H98000018426

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Tech Net Trading, Inc.

REGISTERED AGENT/OFFICE:

Marc Wites 100 SE 2nd Street, Suite 3400 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARC WITES

by L.A. Uriarte as attorney-in-fact

Date: October 5, 1998.

Marc Wites | FL Bar Member 024783 Homer & Bonner, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5188

H98000018426

Copyright © 1993-1998 CC