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MEMBER FLORIDA BAR

December 22, 1998

P98000107203

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

100002721711--5
-12/24/98-01031-002
****122.50 ****78.75

RE: Articles of Incorporation for Net-Mates International
Corporation

Dear Sir:

Please accept for filing the Articles of Incorporation for Net-Mates International Corporation. I enclose a check in the amount of \$122.50, representing \$35.00 for the filing fee, \$35.00 for the designation of registered agent, and \$52.50 for a certified copy of the Articles of Incorporation.

I enclose a stamped, self-addressed envelope for your convenience in mailing me the certified copy.

Very truly yours,

Kevin M. LaMontagne

Kevin M. LaMontagne

KML/ps

Enclosures

FILED
98 DEC 24 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

DEC 24 1998

FILED
98 DEC 24 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NET-MATES INTERNATIONAL CORPORATION

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is Net-Mates International Corporation.

ARTICLE II
PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is Five Million (5,000,000).

ARTICLE IV
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 East Boynton Beach Boulevard, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of the corporation and its mailing address is 5505 North Ocean Boulevard, #103, Ocean Ridge, Florida 33435.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INCORPORATOR

The name and address of the incorporator is Roy F. Bordeaux,
5505 North Ocean Boulevard, #103, Ocean Ridge, Florida 33435.

Roy F. Bordeaux
ROY F. BORDEAUX
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 22nd day of December, 1998, before me appeared Roy F. Bordeaux, [X] who is personally known to me or [] who produced _____ as identification, and who did not take an oath and who acknowledged that he executed the foregoing instrument for the purposes therein expressed.

Kevin M. LaMontagne
Notary Public (SEAL)

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the position of registered agent, and I hereby accept the aforesaid designation as registered agent.

Kevin M. LaMontagne
Kevin M. LaMontagne

