

P49000041410

DIVISION OF CORPORATIONS

NAME JOSE VALELLA
ADDRESS 1800 S.W. 27 Ave. Suite #501
CITY Miami STATE Florida ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4236
NAME OF CORPORATION NET-TECH. SOLUTIONS, INC. 500002860675-9
-05703799-01125-010
*****78.75 *****78.75

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input checked="" type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input checked="" type="checkbox"/> CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/> CERTIFIED COPY

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

NET-TECH SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt and declare the following:

ARTICLE I - NAME

The name of this corporation is: NET-TECH SOLUTIONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence

ARTICLE III - PURPOSE.

The corporation may engage in any business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of No par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

The name and street address of the initial registered agent of this corporation is: JOSE VALELLA 310 N.W. 60th Ct. Miami, Florida 33126.

The address of the principal office of this corporation is 310 N.W. 60th Ct. Miami, Fl. 33126

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have Two (2) directors initially. The number of Directors may be 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 director of this corporation is: JOSE VALELLA PRESIDENT DIRECTOR

310 N.W. 60th Ct. Miami, Fl. 33126

DANIEL DE HAAN SECRETARY-TREASURER DIRECTOR
750 N.E. 64th St. Apt B-305, Miami, Fl. 33138

ARTICLE VII - LAWS.

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

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ARTICLE VIII -AMENDMENT

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, accordance with the provisions of the Florida General Corporation Act

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of April 19 99

The name and addresses of the person(s) signing these Articles is (are)


NAME JOSE VALELLA

310 N.W. 60th Court
Miami, Fl. 33126

ADDRESS


NAME DANIEL DE HAAN

750 N.E. 64th St. Apt #B-305
Miami, Florida 33138

ADDRESS

NAME

ADDRESS

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS ____ DAY OF April 19 99

ACCEPTANCE


Name of Resident Agent
JOSE VALELLA

310 N.W. 60th Ct. Miami, Fl. 33126
Address