

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT :

ORDER DATE : August 9, 1999

ORDER TIME : 10:46 AM

ORDER NO. : 334396-015

CUSTOMER NO: 4323900

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99 AUG 9 PM 2: 20

CUSTOMER: Melissa Forgas, Legal Asst

RIVKIN, RADLER & KREMER RIVKIN, RADLER & KREMER

Eab Plaza - West Plaza 10th Fl

Uniondale, NY 11556

DOMESTIC FILING

NETREX CAPITAL CORP. OF

FLORIDA

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

FILED

99 AUG -9 PM 2: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

#### NETREX CAPITAL CORP. OF FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

NETREX CAPITAL CORP. OF FLORIDA

The address of the principal office of this corporation
shall be 1201 Hays Street, Tallahassee, Florida 32301,
and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John Davies 270 South Service Road, Dir./Pres. Melville, New York 11747

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# INCORPORATOR

SECRETARY OF STALL

The name and street address of the incorplate SEE, FLORIDA these Articles of Incorporation:

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on August 9, 1999.

CORPORATION SERVICE COMPANY

: Weliorah M. Skipper It's Agent, Deborah D. Skipper

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: <u>Lleborah W. Skipper</u> It's Agent, Deborah D. Skipper

MFW/jkg