

STEPHEN L. COOK
Attorney & Counselor At Law
10800 North Military Trail 2nd Floor
Palm Beach Gardens, FL. 33410
561-622-2946 • 561-622-7225 Fax

PP9000076399
TRANSMITTAL LETTER

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002967003--8
-08/23/99--01113--005
*****70.00 *****70.00

SUBJECT: SPIDER TECHNOLOGY, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for: SEVENTY DOLLARS (\$70.00)

FROM: STEPHEN L. COOK ATTORNEY AT LAW

10800 NORTH MILITARY TRAIL STE. 213

PALM BEACH GARDENS, FLORIDA 33410

TEL. 561.622.2946

FILED
99 AUG 23 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. GALLMON-CASE AUG 26 1999

FILED
99 AUG 23 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SPIDER TECHNOLOGY, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be SPIDER TECHNOLOGY, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 4149 BURNS ROAD PALM BEACH GARDENS FLORIDA 33410.

**ARTICLE III
AUTHORIZED CAPITAL STOCK**

The number of COMMON shares which the corporation shall have authority to have outstanding at any one time are TEN THOUSAND (10,000), and carry a par value of NO PAR VALUE.

**ARTICLE IV
INITIAL REGISTERED AGENT/OFFICE**

The name of the corporation's initial registered agent is STEPHEN L. COOK and the mailing address of it's initial agent is 10800 NORTH MILITARY TRAIL STE.213 PALM BEACH GARDENS, FLORIDA 33410.

**ARTICLE V
INCORPORATORS**

The name and street address of each incorporator to these Articles of Incorporation is:

KENNETH MONDLIN
4149 BURNS ROAD PALM BEACH GARDENS, FLORIDA 33410

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the corporation shall be PERPETUAL.

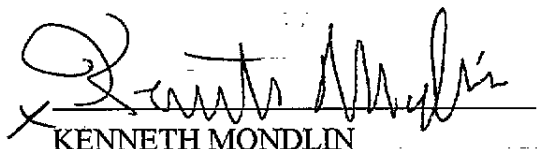
ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is ONE
1.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

KENNETH MONDLIN
4149 BURNS ROAD PALM BEACH GARDEN, FLORIDA 33410

The undersigned incorporator(s) have executed these Articles of Incorporation this
FOURTEENTH day of AUGUST, 1999.


KENNETH MONDLIN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 AUG 23 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **SPIDER TECHNOLOGY, INC.**

2. The name of the corporation's initial registered agent is **STEPHEN L. COOK** and the mailing address of it's initial agent is **10800 NORTH MILITARY TRAIL STE.213 PALM BEACH GARDENS, FLORIDA 33410.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

8/14/99

Date