David F. Garber, Attorney at Law Jana V. Jay, Attorney at Law Tracy H. Bolesky, of Counsel

Telephone 941-774-1400 Facsimile 941-774-6687

October 8, 1999

100003014671—5 -10/14/99—01056—014 ******78.50 ******78.50

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: Netron Computer Solutions, Inc.

Dear Sirs:

Please find enclosed enclosed the original, as well as one copy of the Articles of Incorporation for the above referenced entity. Also enclosed is a check for \$78.50 to cover filing fees, a certified copy of the Articles and other fees involved. The corporation is authorized to issue 1000 shares of capital stock.

Please arrange for issuance of charter and return the certified copy to me in the envelope that I have provided. If any additional information is needed, do not hesitate to contact me.

Sincerely yours,

JANA V. JAY, ESQ

JVJ/gs Enclosure FILED
1999 OCT 14 AM 8-38
SECRETARY OF STATE

ARTICLE OF INCORPORATION

FILED

of

1999 OCT 14 AM 8 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NETRON COMPUTER SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Organization Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

1. The name of the corporation shall be Netron Computer Solutions, Inc..

ARTICLE II PRINCIPAL OFFICE

2. The principal place of business and mailing address of this corporation shall be: 4900 Biscayne Drive #22, Naples, Florida 34112.

ARTICLE III CAPITAL STOCK

3. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

4. The name and address of the initial registered agent is:

Jana V. Jay 4532 East Tamiami Trail #304 Naples, Florida 34112

ARTICLE V INCORPORATORS

5. The name and address of each incorporator is:

Michael Allen 4900 Biscayne Drive #22 Naples, FL 34112

ARTICLE VI DIRECTORS

6. The name and address of the director of the corporation is:

Michael Allen 4900 Biscayne Drive #22 Naples, FL 34112

The undersigned has executed these Articles of Incorporation this 4 day of October, 1999.

FILED

1999 OCT 14 AM 8 38

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.0501, 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: Netron Computer Solutions, Inc.
- 2. The name and address of the registered agent and office is:

Jana V. Jay 4532 East Tamiami Trail #304 Naples, FL 34112

Michael Allen, Incorporator

Date: 10/4/9

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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 obligation of my position as registered agent.

Jana V. Jay

ate: 10-4-