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	NonProfit	Resignation of R.A., Officer/Director
	Limited Liability	Change of Registered Agent
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	Other	Merger
OTHER FILINGS REGISTRATION/ OUALIFICATION		
	Annual Report	Foreign
	Fictitious Name	1 Oreign

Limited Partnership

Reinstatement

Trademark

Other

CR2E031(10/92)

Name Reservation

ARTICLES OF INCORPORATION

<u>OF</u>

NEXITE, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

<u>ARTICLE I</u> <u>NAME OF THE CORPORATION</u>

The name of this Corporation shall be NEXITE, INC.

<u>ARTICLE II</u> PERIOD OF DURATION

FILED

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SECNETARY OF STATE
TALL MILESSEE, FLORIDA

The period of duration of the Corporation is perpetual.

<u>ARTICLE III</u> <u>P</u>URPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

<u>ARTICLE IV</u> <u>AUTHORIZED SHARES</u>

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

ANDREW J. VANDAMIA

Fifty (50) Shares

and

JAMES D. WELLINGTON

Fifty (50) Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

<u>ARTICLE V</u> REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 1551 Stafford Avenue, Merritt Island, Florida 32952 and the name of the initial registered agent at such address is ANDREW J. VANDAMIA.

<u>ARTICLE VI</u> <u>PRINCIPAL OFFICE</u>

The Principal Office of the corporation shall be 1551 Stafford Avenue, Merritt Island, Florida 32952.

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the initial Board of Directors.

The Directors need not be a resident of the State of Florida or Shareholders of the

corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until him successors shall have been elected and qualified, is as follows:

<u>NAME</u>

<u>ADDRESS</u>

ANDREW J. VANDAMIA

1551 Stafford Avenue

Merritt Island, Florida 32952

JAMES D. WELLINGTON

4279 Turtle Mound Road Melbourne, Florida 32934

ARTICLE VIII INCORPORATORS

The names and addresses of the initial incorporators are as follows:

NAME

<u>ADDRESS</u>

ANDREW J. VANDAMIA

1551 Stafford Avenue

Merritt Island, Florida 32952

JAMES D. WELLINGTON

4279 Turtle Mound Road Melbourne, Florida 32934

<u>ARTICLE IX</u>

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or

services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Brevard County, Florida on this _____ day of November, 1999.

ANDREW J. VANDAMIA, Incorporator

STATE OF FLORIDA

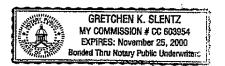
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this ______ day of November, 1999, by ANDREW J. VANDAIMIA, who has produced a <u>driver's license</u> as identification or who is personally known to me.

_____Motary Public

Commission No. CC 603954

My Commission Expires: Nov. 25, 2000



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **NEXITE**, **INC**., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Merritt Island, Brevard County, State of Florida, has named **ANDREW J. VANDAMIA** located at **1551 Stafford Avenue**, **Merritt Island**, **Florida 32952** as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: November / , 1999

ANDREW,Ś. VANDAMIA

SECRETARY OF STATE