

# THOMAS A. GERO, C.P.A., P.A.

300 South Pine Island Road • Suite 227  
Plantation, Florida 33324  
(954) 473-8113 • (800) 540-0973  
Fax (954) 473-4683

P99000109164

December 14, 1999

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

SUBJECT: Network Wizards, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation of Network Wizards, Inc. and a check for \$78.75. Please return a certified copy of the articles and all correspondence concerning this matter to the following:

Thomas A. Gero  
300 S. Pine Island Road, Suite 227  
Plantation, Florida 33324-2631

If you need any further information, please call me.

Very truly yours,

*Thomas A. Gero*

Thomas A. Gero, CPA

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-12/16/99--01081--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
01-01-00

*g 12/17*

ARTICLES OF INCORPORATION

OF

NETWORK WIZARDS, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

NETWORK WIZARDS, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by:  
Thomas A. Gero  
300 S. Pine Island Road  
Suite 227  
Plantation, FL 33324-2631  
954-473-8113

**FILED**  
99 DEC 16 PM 2:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
01-01-00

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

Network Wizards, Inc.  
1961 South Landing Way  
Weston, Florida 33326

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

<u>Name</u>	<u>Address</u>
Thomas A. Gero	300 S. Pine Island Road Suite 227 Plantation, FL 33324-2631

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) or more than three (3) Directors at one time.

Article VII

INITIAL DIRECTOR

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Mitchell Young	1961 South Landing Way, Weston, Florida 33326

The member of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of

Incorporation is as follows:

Name

Thomas A. Gero

Address

300 S. Pine Island Road  
Suite 227  
Plantation, FL 33324

Article IX

EFFECTIVE DATE

Corporate existence will commence effective January 1, 2000

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99 DEC 16 PM 2:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

*Thomas A. Gero*

THOMAS A. GERO  
300 S. Pine Island Road  
Suite 227  
Plantation, FL 33324-2631

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of December 1999

by THOMAS A. GERO who is personally known to me and who did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

Name: *Barbara Glickman*  
My commission expires: *1/20/2001*

Barbara Glickman  
Notary Public, State of Florida  
Commission No. CC 599309  
My Commission Exp. 01/20/2001  
Bonded Through FLS Notary Service & Bonding Co.

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute 48.091.

DATED: December 14, 1999

*Thomas A. Gero*  
THOMAS A. GERO, REGISTERED AGENT