

Filing Fee: \$150.00



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903-1335

Corp. I.D. # 87984

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator (s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is NETWORK SERVICES GROUP  
INTERNATIONAL, INC  
(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND: The period of its duration is (if perpetual, so state) PERPETUAL

THIRD: The purpose or purposes for which the corporation is organized are:

TO CONDUCT BUSINESS IN THE COMPUTER FIELD  
SELLING HARDWARE, SOFTWARE AND SERVICE, AND  
TO TRANACT ANY AND ALL OTHER LAWFUL BUSINESS  
FOR WHICH CORPORATIONS MAY BE INCORPORATED  
~~UNDER~~ RHODE ISLAND BUSINESS CORPORATION ACT  
AS THE SAME MAY BE AMENDED FROM TIME  
TO TIME HEREAFTER ("THE ACT").

RECEIVED

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares ..... 8000 ..... OF PAR VALUE  
(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

or

(b) *If more than one class:* Total number of shares .....  
(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH: Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

SIXTH: Provisions (if any) for the regulation of the internal affairs of the corporation: EXCEPT AS OTHERWISE PROVIDED BY THE ACT, ANY ACTION REQUIRED OR PERMITTED TO BE TAKEN AT A MEETING OF SHAREHOLDERS MAY BE TAKEN WITHOUT A MEETING UPON THE WRITTEN CONSENT OF LESS THAN ALL THE SHAREHOLDERS ENTITLED TO VOTE THEREON, IF THE SHAREHOLDERS WHO SO CONSENT WOULD BE ENTITLED TO CAST AT LEAST THE MINIMUM NUMBER OF VOTES WHICH WOULD BE REQUIRED TO TAKE SUCH ACTION AT A MEETING AT WHICH ALL SHAREHOLDERS ENTITLED TO VOTE THEREON ARE PRESENT.

SEVENTH: The address of the initial registered office of the corporation is 233 CHARLTON DRIVE COVENTRY, RI 02816 (add Zip Code) and the name of its initial registered agent at such address is: MICHAEL W. HORN

*Michael W. Horn*  
Signature of registered agent

EIGHTH: The number of directors constituting the initial board of directors of the corporation is 3 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name (s) and address (es) of the officers of the corporation.)

Name	Address
RESIDENT MICHAEL W. HORN	233 CHARLTON DRIVE COVENTRY, RI 02816
.....	.....
.....	.....
.....	.....
.....	.....

NINTH: The name and address of each incorporator is:

Name	Address
MICHAEL W. HORN	233 CHARLTON DRIVE COVENTRY, RI 02816
.....	.....
.....	.....
.....	.....
.....	.....

TENTH: Date when corporate existence to begin (not more than 30 days after filing filing of these articles of incorporation):

IMMEDIATELY UPON FILING THESE ARTICLES OF INCORPORATION WITH THE RHODE ISLAND SECRETARY OF STATE,

Dated February 1, 1996

*Michael W. Horn*  
Signature of each incorporator

STATE OF RHODE ISLAND }  
COUNTY OF Providence } In the City of Providence }  
Town }  
in said County this 1st day of February A.D. 1996  
then personally appeared before me Michael W. Horri

each and all known to me and known by me to be the parties executing the foregoing instrument,  
and they severally acknowledged said instrument by them subscribed to be their free act and  
deed.

*Kandy M. Marchand*  
My Commission Expires 12/31/97

**FILED**

FEB 1 1996

By *[Signature]*  
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