

P0000053542



ACCOUNT NO. : 072100000032
REFERENCE : 715919 7214863
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$ 70.00

ORDER DATE : May 31, 2000
ORDER TIME : 9:48 AM
ORDER NO. : 715919-005
CUSTOMER NO: 7214863

400003275034--7

CUSTOMER: Mr. Edward A. Markowitz
MR. EDWARD A. MARKOWITZ
MR. EDWARD A. MARKOWITZ
630 Flagstaff Drive
Cincinnati, OH 45215

DOMESTIC FILING

NAME: CHAINNET INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED RECEIVED
00 JUN -2 PM 1:28
00 JUN -2 PM 12:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CG
6-200
4

FILED
00 JUN -2 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHAINNET INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
CHAINNET INC.

The address of the principal office of this corporation shall be 630 Flagstaff Drive, Cincinnati, Ohio 45215, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Edward A. Markowitz
Dir.

3465 Via Poinciana
Lake Worth, Florida 33463

Jaco Van Eeden
Dir.

102 West End Avenue
Somerville, New Jersey 08876

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 2, 2000.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

00 JUN -2 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED