P970000 98017

MICHAEL D. FELTON

Attorney at Law

Tel.: (305) 441-0661 Fax: (305) 441-2029

-2701 LeJeune Road, Suite 405 Coral Gables, FL 33134

5

November 3, 1997

200002347232--5 -11/14/97--01042--017 ****122.50 ****122.50

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

Re: Xplor Limits, Inc.

To Whom It May Concern:

97 NOV 14 AM 8: 56

Enclosed please find Articles of Incorporation and check in the amount of the \$122.50 representing the filing fee and certified copy fee. Please immediately return the approved Articles to me at the above address.

Thank you.

Sincerely,

Michael D. Felton

MDF/cv

Enclosures

ARTICLES OF INCORPORATION

OF

Xplor Limits, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I NAME

The name of the corporation is Xplor Limits, Inc.

ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; including, but not limited to internet and computer related businesses and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of Ten Centers (\$.10) per share.

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

97 NOV 14 AM 8: 56
SECRETARY OF STAIL
TAIL AHASSEE, FLORID

FILED

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the Corporation is

The name of the registered agent at such address is Roger Fornati.

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is 701 S.E. 6th Avenue, Suite 201C, Delray Beach, Florida 33483.

ARTICLE VIII DIRECTORS

The initial board of directors of the corporation shall consist of four (4) members. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the member(s) of the first board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Vril Clarin, President	3132 Lakeshore Drive Deerfield Beach, FL 33442
Regina Clarin, Secretary/Treasurer	3132 Lakeshore Drive Deerfield Beach, FL 33442
Mirella Forna i	2080A Linton Lake Drive Delray Beach, FL 33445
Roger Forna i, Vice President	2080A Linton Lake Drive Delray Beach, FL 33445

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

NAME	<u>ADDRESS</u>
Vril Clarin	3132 Lakeshore Drive Deerfield Beach, Florida 33442

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XII RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned this 6 day of November	ed has executed these Articles of Incorporation 1997.
	Vil B. Clarin
	VRIL CLARIN, Incorporator
STATE OF FLORIDA) ss.:	
COUNTY OF BROWARD)	
I HEREBY CERTIFY that on this day be and County aforesaid to take acknowledgments, personally known to me or produced as identification and is to me known to be the person described in who acknowledged before me that she executed s	ation a and who executed the foregoing instrument and
witness my hand and official seal in the of, 1997.	
	man Fla

Notary Public, State of Florida at Large

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Xplor Limits, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF DELRAY BEACH, STATE OF FLORIDA, HAS NAMED ROGERIO M.FORNARI LOCATED AT 701 SE 6th AVENUE, SUITE 201-C, DELRAY BEACH, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

> VRIL B. CLARIN PRESIDENT

OCTOBER 29, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ROCERIOM. FORNARI, Registered Agent

OCTOBER 29, 1997