"THE IMMIGRATION LAWYERS"

PHILIP M. ZYNE * NADIM SALEEBY ANIS N. SALEH

* BOARD CERTIFIED, IMMIGRATION & NATIONALITY LAW

SUNTRUST INTERNATIONAL CENTER 1 SE 3RD AVENUE, SUITE 2150

MIAMI, FLORIDA 33131

FILED

OCT 29 FN 2 US OCCIONEIA SA

SECRETARY OF STAFAX (305) 379-2661
TALLAHASSEE, FLORMAN ZSSPA@icanect.net

October 21, 1998

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

500002676186---10/29/98--01099--001 ****122.50 *****78.75

Re: Interconnect Network Systems, Inc.

Gentlemen:

Enclosed please find original and two copies of the Articles of Incorporation for the above referenced corporation. Please file same and return a stamped copy to our offices.

Also enclosed is our check in the amount of \$122.50 for the cost of the filing fee.

Thank you.

Very truly yours,

ZYNE, SALEEBY & SALEH, P.A.

By:

Legal Assistant

P.Hall

OCT 3 U 1348

ARTICLES OF INCORPORATION

|--

<u>OF</u>

98 OCT 29 PM 2:03

SECRETARY OF STAT

INTERCONNECT NETWORK SYSTEMS, INC.

ARTICLE I - NAME

The name of the corporation is: <u>INTERCONNECT NETWORK SYSTEMS, INC.</u>

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

A. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, substituted therefor.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock without nominal or par value.

ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is c/o Zyne, Saleeby & Saleh, P.A. 1 S.E. 3rd Avenue, Suite 2150 City of Miami, County of Dade State of Florida, and the name of the initial registered agent of this corporation at this address is: ANIS N. SALEH

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial director of this corporation is:

NAME ADDRESS

HIMANSHU A. DHINOJA c/o Zyne, Saleeby & Saleh, P.A.

1 S.E. 3rd Avenue, Suite 2150

Miami, Florida 33131

TAREQUE PIRZADA c/o Zyne, Saleeby & Saleh, P.A.

1 S.E. 3rd Avenue, Suite 2150

Miami, Florida 33131

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

TAREQUE PIRZADA

c/o Zyne, Saleeby & Saleh, P.A. 1 S.E. 3rd Avenue, Suite 2150 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of INTERCONNECT NETWORK SYSTEMS, INC., this 15th day of October, 1998.

(Incorporator)

STATE OF FLORIDA

) ss:

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared <u>Jareguel Interviews</u> known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, Lhave hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27 day of 1998,

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:

5

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 98 OCT 29 PM 2: US DOMICILE FOR THE SERVICE OF PROCESS WITHIN SECRETARY OF STATE THIS STATE, NAMING AGENT UPON WHICH PROCESS TALLAHASSEE, FLORIDA MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First. That INTERCONNECT NETWORK SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, and State of Florida, has named Zyne, Saleeby & Saleh, P.A., whose address is 1 S.E. 3rd Avenue, Suite#2150, City of Miami, County of Dade, State of Florida, 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 I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ANIS N. SALEH