

CSC

THE UNITED STATES
CORPORATION
COMPANY

F00000000863

ACCOUNT NO. : 072100000032

REFERENCE : 575838 4301772

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia

FILED
00 FEB 4 PM 5:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : February 3, 2000

ORDER TIME : 9:35 AM

ORDER NO. : 575838-005

CUSTOMER NO: 4301772

500003124765--8

CUSTOMER: Mr. Pat Castellar
Pavia & Harcourt
600 Madison Av.
12th Fl.
New York, NY 10022

FOREIGN FILINGS

NAME: I-NETWORK CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

F00-863
2-16

Name	Pat Castellar
Address	600 Madison Av. 12th Fl. New York, NY 10022
Document	
Fee	
Signature	
Notary	
Witness	
Acknowledgment	
W. P. Verity	

RECEIVED
00 FEB -4 PM 2:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 2000

JANNA WILSON
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: I-NETWORK CORPORATION
Ref. Number: W00000003260

FILED
00 FEB -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for I-NETWORK CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 600A00005894

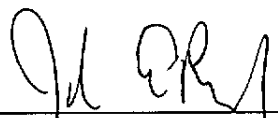
RESUBMIT
Please give original
date as file date.
00 FEB 16 AM 10:42
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF THE BOARD OF DIRECTORS
OF
I-NETWORK CORPORATION

I, the undersigned Jordan E. Ringel, do hereby certify that this resolution of the Board of Directors of I-Network Corporation a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on February 15, 2000.

RESOLVED, that I-Network Corporation, organized and existing in the State of Delaware, hereby adopts the name I-Network Corporation of Delaware for use in Florida.

Dated: February 15, 2000.



Jordan E. Ringel, Secretary

FILED
00 FEB -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
00 FEB -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jordan E. Ringel, Secretary

(Typed or printed name and capacity of person signing application)

RIDER

I-NETWORK CORPORATION

DIRECTOR:

NAME

Joshua Novick

ADDRESS

1180 Avenue of America
New York, New York 10036

OFFICERS:

NAME

Joshua Novick

TITLE

President

ADDRESS

1180 Avenue of America
New York, New York 10036

Jordan E. Ringel

Secretary

c/o Pavia & Harcourt
600 Madison Avenue
New York, New York 110022

FILED
00 FEB -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I-NETWORK CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "I-NETWORK CORPORATION" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

3046213 8300

001056374

AUTHENTICATION:

0236887

DATE:

02-03-00