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a private law firm CHASEWOOD PLAZA . SUITE 30 . 6390 INDIANTOWN ROAD JUPITER, FLORIDA 33458 (561) 744 - 4600

ADAM S. GUMSON RICHARD P. GUMSON, P. A.* ANDREW E. PASTOR also admitted to New York Bar

January 26, 2000

Corporate Records Bureau **Division of Corporations** Department of State P. O. Box 6327 Tallahassee, FL 32301

*****70.00 *****70.00

Re: OfficeNet, Inc.

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Incorporation relative to the above corporation.

Kindly file the original and return the copy along with your customary receipt.

My check, in the amount of \$70.00, is also enclosed in payment of your fees.

Thank you for your anticipated courtesies and prompt attention to this matter.

Very truly yours

&W.∕CENTER

ASG:sa Encs.

ARTICLES OF INCORPORATION

OF

OFFICENET, INC.

The undersigned, acting as Incorporators of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is:

OFFICENET, INC.

ARTICLE II

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

The Corporation is organized to conduct any and all lawful business.

ARTICLE IV

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of Stock
1,000	\$1.00	Common

ARTICLE V

This Corporation shall indemnify and insure its Officers and Directors, or any former Officers and Directors, to the fullest extent permitted by law either now or thereafter.

ARTICLE VI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements, including financial statements and other financial data prepared or presented by such committee.

ARTICLE VIII REGISTERED AGENT/OFFICE AND MAILING ADDRESS

The address of the initial mailing office of the Corporation is: c/o JUPITER LAW CENTER, Chasewood Plaza - Suite 30, 6390 Indiantown Road, Jupiter, Florida 33458, with the privilege of having its offices and branch offices at other places within or without the State and the name of its initial registered agent at such address is: ADAM S. GUMSON, ESQ., who hereby acknowledges that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

Registered Agent's Acceptance:

ARTICLE IX

ADAM S. GUMSON

The number of Directors constituting the initial Board of Directors of the Corporation is two (2) 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:

NAME ADDRESS

SANDRA B. GUMSON 2624 Lalique Circle

Palm Beach Gardens, FL 33410

LISSA M. GUMSON 6G Lexington Lane East Palm Beach Gardens, FL 33418

ARTICLE X

The name and address of the Incorporators are:

NAME

ADDRESS

SANDRA B. GUMSON

2624 Lalique Circle

Palm Beach Gardens, FL 33410

LISSA M. GUMSON

6G Lexington Lane East

Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this $\mathcal{A} \mathcal{L}^{\mathcal{L}}$ day of January, 2000.

SANDRA B GUMSON

LISSA M. GUMSON

STATE OF FLORIDA

) SS.:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this day of January, 2000, by SANDRA B. GUMSON and LISSA M. GUMSON, who are personally known to me or who have produced a Drivers License as identification.

NOTARY PUBLIC - STATE OF FLORIDA

Janico R. Thomas

MY CGMMISSION # CC539241 EXPIRES

March 12, 2000

SONGED THRU TROY FAIN INSURANCE, INC.

NOTARY'S NAME PRINTED, STAMPED OR TYPED