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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

SOUTH BEACH INTERNET, INC.

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ARTICLES OF INCORPORATION

OF

SOUTH BEACH INTERNET, INC.

ARTICLE I NAME

The name of the corporation (hereinafter referred to as the "Corporation") is South Beach Internet, Inc.

ARTICLE II PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the Corporation is 300 South Pointe Drive, Suite 2104, South Beach, Florida 33139, or in any other city in the State of Florida designated by the Board of Directors from time to time. The name of the Corporation's registered agent in the State of Florida is Anthony R. Joyce, and the address of the Corporation's registered office is 300 South Pointe Drive, Suite 2104, South Beach, Florida 33139.

ARTICLE III **PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

ARTICLE IV TERM

The Corporation shall have perpetual existence.

THIS DOCUMENT PREPARED BY: KATHLEEN L. DEUTSCH, P.A. **BROAD AND CASSEL** FL BAR NO. 0571891 201 S. Biscayne Boulevard, Suite 3000 Miami, Florida 33131 (305) 373-9400 MANCORPSEC\185400.5 00587/0001 1/2400 222 PM MANCORPSEC\187270.1

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ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue 1,000,000 shares of common stock, par value \$.001 per share.

ARTICLE VI DIRECTORS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Anthony R. Joyce 300 South Pointe Drive Suite 2104 South Beach, Florida 33139

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of February, 2000.

Anthony R Joyce Incorporator

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Anthony R. Jo

SECRETARY OF STATE DIVISION OF CORPORATIONS

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