

ACCOUNT NO.: 072100000032

REFERENCE: 609640

4612033

AUTHORIZATION :

ORDER DATE: March 2, 2000

ORDER TIME : 2:48 PM

ORDER NO. : 609640-005

CUSTOMER NO: 4612033

CUSTOMER: Ms. Kathy Fehr

TRALINS AND ASSOCIATES TRALINS AND ASSOCIATES

One Biscayne Tower Ste. 2930

2 South Biscayne Blvd.

Miami, FL 33131

DOMESTIC FILING

NAME:

MYHOSST.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

___ PLAIN STAMPED COPY

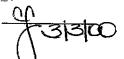
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:







FILED SCORETARY OF STATE INVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 MAR -2 PM 4: 19

OF

MyHosst.com, Inc.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

<u>Name</u>

The name of the corporation is:

MyHosst.com, Inc.

ARTICLE II

Principal Office

The principal office of the corporation shall be located at:

4766 North Bay Road Miami, Florida 33140

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Mailing Address

The mailing address of the corporation shall be:

4766 North Bay Road Miami, Florida 33140

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the mailing address of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock. The par value of each such share shall be \$1.00 per share.

ARTICLE V

Registered Office and Agent

The corporation's registered agent and address is:

Myles J. Tralins, Esq.
2 South Biscayne Boulevard
Suite 2930
Miami, Florida 33131

ARTICLE VI

Incorporator

The name and address of the incorporator is:

Myles J. Tralins, Esq. Tralins and Associates 2 South Biscayne Boulevard Suite 2930 Miami, Florida 33131

ARTICLE VII

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VIII

The number of directors constituting the initial board of directors is <u>1</u>. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors is:

William Bean

4766 North Bay Road Miami, Florida 33140

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on March 2000.

Myles J. Trakns, Eq., Incorporator

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as registered agent of

MyHosst.com, Inc., and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: //orcl. / , 2000.

., Registered Agent Myles J. Tralins Es

STATE OF FLORIDA) COUNTY OF DADE SS.

Before me, the undersigned authority, personally appeared Myles J. Tralins, Esq., who is personally known by me, who being by me first duly sworn, deposes and says that he executed the foregoing Articles of Incorporation and Acceptance of appointment of Registered Agent.

Sworn and subscribed at Miami, Dade County, Florida, on well, 2000.

Notary Public, State of Florida

Printed name of notary:

Personally known by me; or Produced I.D.#

My Commission Expires:

Expires August 19, 2003