

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Online
NEW NAME ~~COMPUTER~~ SERVICE NETWORK CORPORATION

Certificate of Status	0
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Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ONLINE SERVICE NETWORK CORPORATION

ARTICLE I
NAME

The name of the corporation shall be: Online Service Network Corporation.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11214 Pines Boulevard, #248, Pembroke Pines, FL 33026.

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of providing computer businesses and independent computer professionals with technical support and solutions, as well as any or all other lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

Prepared by Bryan I. Levy
7951 SW 6th Street, Suite 200
Plantation, FL 33324
(954) 424-1200
Fl Bar No.: 0116475

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this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11214 Pines Boulevard, #248, Pembroke Pines, FL 33026, and the name of the initial registered agent of this corporation at that address is Fred Lotgering.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) initial directors. 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 (1). The name and address of the director of this corporation is:

Fred Lotgering
11214 Pines Boulevard, #248
Pembroke Pines, FL 33026

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator signing these Articles is: Fred Lotgering, 11214 Pines Boulevard, #248, Pembroke Pines, FL 33026.

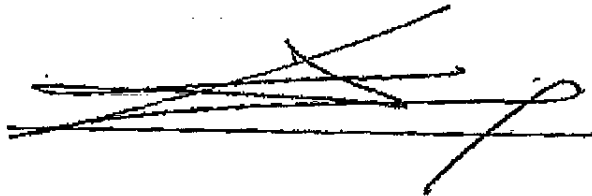
ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 16 day of March, 2000.

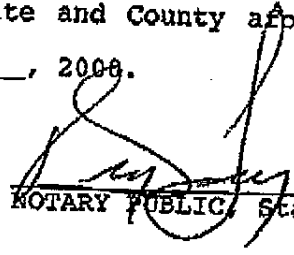


STATE OF FLORIDA)
COUNTY OF Duval) ss.

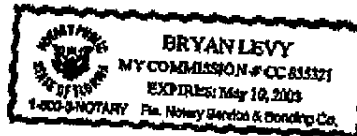
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Fred Lotzmann who produced DRIVERS LICENSE as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he

executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, this 16
day of March, 2000.


NOTARY PUBLIC, State of Florida

My Commission Expires:
(SEAL)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is . Online Service Network Corporation.

2. The name and address of the registered agent and office is:

FRED LOTGERING
11214 Pines Boulevard, #248
Pembroke Pines, FL 33026.

SIGNATURE: 

Corporate Officer

TITLE: FRED LOTGERING

DATE: MARCH 16, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE MARCH 16, 2000

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