

00000030184

JONATHAN P. KROSS

ATTORNEY AT LAW

2461 West Hillsboro Boulevard
Deerfield Beach, FL 33442
(561) 394 - 5400

Fax: (561) 394 - 7900
Email: jpkfla@aol.com
Also Member of the New York Bar

Please Reply To:
Post Office Box 3363
Boca Raton, FL 33427

March 18, 2000

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Attention: New Filings Section

000003176159--7
-03/20/00--01110--014
*****78.75 *****78.75

Re: X-Net Solutions, Inc.
Articles of Incorporation

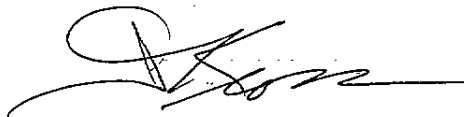
Dear Sir or Madam:

Enclosed for filing please find executed original and copy of the Articles of Incorporation of the above referenced corporation, together with check No. 6084 in the amount of \$78.75 representing the filing fee.

Kindly file said Articles of Incorporation and return a conformed copy of same to this office upon completion of the filing process.

Should there be any question, please do not hesitate to let us know. Thank you.

Very truly yours,



Jonathan P. Kross

Enclosures

x-net solutions\ Sect State Ltr.wpd

FILED
00 MAR 20 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson MAR 24 2000

FILED
00 MAR 20 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

X-Net Solutions, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

I. The name of the corporation shall be:
X-Net Solutions, Inc.

II. The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

III. The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock, each share having a par value of Ten (\$.10) Cents.

IV. The amount of capital with which this corporation shall begin business is \$100.00.

V. The initial street address of the principal office of this corporation is to be at:

10291 Sunstream Lane
Boca Raton, FL 33428

VI. The corporation shall have one (1) Director(s). The number of Directors may be increased or diminished from time to time pursuant to the By-laws.

VII. The name(s) and street address(es) of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Gabriel Gomez
10291 Sunstream Lane
Boca Raton, FL 33428

VIII. The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are 100 shares to each of the Directors listed in Article VII above.

IX. The corporation shall have perpetual existence.

X. The street address of the initial registered office of the corporation is:

2461 West Hillsboro Blvd.
Deerfield Beach, FL 33442

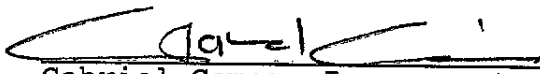
The name of the initial Registered Agent of the corporation at that address is:

Jonathan P. Kross, Esq.

XI. Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

XII. These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation this 17 day of March, 2000.


Gabriel Gomez, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That X-Net Solutions, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named

Jonathan P. Kross, Esq.

located at:

2461 West Hillsboro Blvd.
Deerfield Beach, FL 33442

as its agent to accept service of process within this State.

The principal office of the Corporation shall be:

10291 Sunstream Lane
Boca Raton, FL 33428

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES,

Signature _____

Jonathan P. Kross, Registered Agent

Date _____

March 17, 2000

Phone No.: 561-394-5400

FILED
00 MAR 20 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA