

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000033463

Florida Fiber Networks, Inc.

800003191458--5

-03/31/00-01045-010

*****78.75 *****78.75

- ☒ Art of Inc. File Certs
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
MAR 31 PM 1:45
TALLAHASSEE, FLORIDA

RECEIVED
MAR 31 AM 11:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

lm 3/31 10:40

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
FLORIDA FIBER NETWORKS, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is FLORIDA FIBER NETWORKS, INC., whose principal office address is 904 E. New Haven Ave., Melbourne, FL 32901 and whose mailing address is 912 E. New Haven Ave., Melbourne, FL 32901.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 32,000,000 shares of common stock having a par value of \$0.0001 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

FILED
00 MAR 31 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

Granville Wickline
3130 Turtlemound Road
Melbourne, FL 32934

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors of this corporation are:

Granville Wickline
3130 Turtlemound Road
Melbourne, FL 32934

ARTICLE VIII - INCORPORATOR

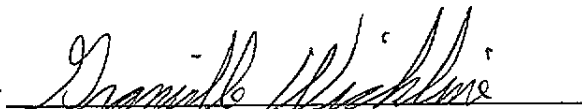
The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

Granville Wickline
3130 Turtlemound Road
Melbourne, FL 32934

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.


IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 30th day of March, 2000.

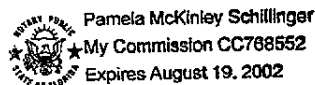

SIGNATURE

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared Granville Wickline, who is personally known to me or who produced Florida Driver License as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Melbourne, Brevard County, Florida, this 30th day of March, 2000.


Notary Public
Print Name: _____
My Commission Expires: _____

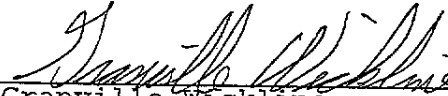


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **FLORIDA FIBER NETWORKS, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named **Granville Wickline of 3130 Turtlemound Road, Melbourne, Florida 32934**, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.



Granville Wickline
Registered Agent

FILED
00 MAR 31 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA