P00000037912

LAW OFFICE OF
MITCHELL A. HIPSMAN, P.A.

1111 KANE CONCOURSE • SUITE 401
BAY HARBOR ISLANDS, FLORIDA 33154

MITCHELL A. HIPSMAN
BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

TEL.: (305) 864-4191
FAX: (305) 865-3434

April 5, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003202398--0
-04/10/00--01153--014
****70.00 ****70.00

RE: Webpointe 2000 Inc.

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation for Webpointe 2000 Inc. A check in the amount of $70.00, in payment of the $35.00 filing fee and the $35.00 Resident Agent designation fee, is also enclosed.

Please file the enclosed Articles, stamp the enclosed copy (marked "COPY") with the date and time of filing, and return the stamped copy, together with the Secretary of State's confirmation letter, directly to the undersigned in the enclosed postage-paid envelope.

If you have any questions or require additional information in order to file the Articles of Incorporation, please do not hesitate to contact the undersigned.

Thank you for your cooperation.

Very truly yours,

Mitchell A. Hipsman

FILED
00 APR 10 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
cc: Cindy L. Goldman

D:\Clients\GoldmanCin\SecStFileArt.doc

4-17
WC

ARTICLES OF INCORPORATION
OF
WEBPOINTE 2000 INC.

00 APR 10 AM 9:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME AND BUSINESS ADDRESS

The name of the corporation shall be:

Webpointe 2000 Inc.

The street address and mailing address of the principal office of this corporation shall be 5511 Taylor Street, Hollywood, FL 33021.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any and all businesses and activities permitted under the laws of the United States of America and the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having $1 par value per share.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5511 Taylor Street, Hollywood, FL 33021, and the name of the initial registered agent of the corporation at that address is Cindy L. Goldman, who hereby accepts her appointment as registered agent.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS AND OFFICERS

This corporation shall initially have two directors and two officers. The names and street addresses of the initial directors and officers, who shall hold office for the first year of the corporation or until their successors are elected or appointed, are:

Carin J. Klein, Director / President / Secretary
3400 N.E. 192nd Street – Apt. 709
Aventura, FL 33180

Cindy L. Goldman, Director / Vice President / Treasurer
5511 Taylor Street
Hollywood, FL 33021

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Cindy L. Goldman
5511 Taylor Street
Hollywood, FL 33021

EXECUTED this 14 day of February, 2000.

Cindy Goldman
CINDY L. GOLDMAN
Incorporator / Resident Agent

STATE OF FLORIDA)
COUNTY OF DADE) ss:

Subscribed and acknowledged before me by Cindy L. Goldman, who is personally known to me (YES) ~~(NO)~~ or produced N/A ____________ as identification, this 14th day of February, 2000.

Delia Freixa
Notary Public, State of Florida
(SEAL)

DELIA FREIXA
MY COMMISSION # CC 742935
EXPIRES: August 14, 2002
Bonded Thru Notary Public Underwriters