Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305) 541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PREPAID INTERNET SERVICES, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70,00

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ARTICLES OF INCORPORATION OF PREPAID INTERNET SERVICES, INC.

ARTICLE I - NAME

2000 MAY 22 M 10: UE SECRETARY OF STATE ALLAHASSEE STLORID

The name of this Corporation is Prepaid Internet Services, Inc.; the mailing address is 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162. The name of the initial Registered Agent of this Corporation is Michael Imber.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 1031 North Miami Beach Boulevard, North Miami Beach, Florida 33162. The name of the principal officer is Michael Imber.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

Prepared by: Imber & Company 1031 North Miami Beach Blvd. North Miami Beach, FL 33162 (305) 949-8361

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Michael Imber 1031 North Mismi Beach Boulevard North Mismi Beach, FL 33162

Matthew Wither 1825 Ponce De Leon Boulevard Suite PMB397 Coral Gables, FL 33134

article VIII - incorporation

The name and address of the person signing these Articles is:

Michael Imber 1031 North Mismi Beach Boulevard North Mismi Beach, PL 33162

ARTICLE IX

This Corporation shall have all of the corporate powers conmercial in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 m day of May 1900.

STATE OF FLORIDA COUNTY OF Nade

Before me, the undersigned authority, personally appeared MICHAEL IMBER to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

MUITNESS my hand and official seal this 22 day of

Lowmara Del amo

My Commission Expires:

OF FLOW OFFICIAL NOTARY SEAL MOMANA DELAMO
COMMISSION NUMBER
COLUZION
MY COMMISSION EDWINES
MAY 7,2004

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EMPIRE CORP

305 541 3770 P.04/04

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, 1 hereby agree to act in that especity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and soal this along day

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SECRETARY OF STATE

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