

Florida Department of State

Division of Corporations
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Division of Corporations

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NEUNLIARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

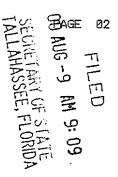
Investnet, Inc.

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ARTICLES OF INCORPORATION OF INVESTNET, INC.



Article I - Name and Address

The name of this corporation is Investnet, Inc. and the principal place of business and mailing address is 15646 84th Avenue North, Palm Beach Gardens, FL 33418.

Article II - Commencement and Duration

This corporation shall commence on the date of filing of these Articles and the duration of this corporation is perpetual. The effective date of this corporation shall be five business days prior to the date of receipt by the Florida Department of State, Division of Corporations.

Article III - Capital Stock

This corporation is authorized to issue 55,000,000 shares of capital stock consisting of 50,000,000 shares of common stock, par value \$0.001 per share, and 5,000,000 sharers of preferred stock, par value \$.001 per share. The preferred stock is subject to issuance by the board of directors (the "Board of Directors") in one or more classes by the filling of a certificate pursuant to the applicable law of the State of Florida. Except as expressly limited by Chapter 607, Florida Statutes, as amended from time to time, or its successor legislation, as amended from time to time, the authority of the Board of Directors with respect to each class shall include, but not be limited to, determination of the following:

- (i) Whether that class shall have voting rights, in addition to the voting rights provided by law, and if so, the terms of such voting rights;
- (ii) The number of shares constituting that class and the distinctive designation of that class;
- (iii) The dividend rate on the shares of that class, whether dividends shall be cumulative, and if so, from which date or dates, and the relative rights of priority, if any, are paid on dividends on shares of that class;
- (iv) Whether that class shall have conversion privileges, and if so, the terms and conditions of such conversion, including provision for adjustment of the conversion rate in such events as the Board of Directors shall determine;
- (v) Whether or not the shares of that class shall be redeemable, and if so, the terms and conditions of such redemption, including the date or dates upon or after which they shall be redeemable, and the amount per share payable in case of redemption, which amount may vary under different conditions and at different redemption dates;

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- (vi) Whether that class shall have a sinking fund for the redemption or purchase of shares of that class, and if so, the terms and amount of such sinking fund:
- (vii) The rights of the shares of that class in the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, and the relative rights of priority, if any, of payment of shares of that class; and
 - (viii) Any other relative rights, preferences and limitations of that class.

Article IV - Initial Registered Office and Agent

The name of this corporation's initial registered agent is Peter Savarese, P.A. and the street address of the initial registered agent's office is 15646 84th Avenue North, Palm Beach Gardens, Florida, 33418.

Article V - Initial Board of Directors

This corporation shall have no directors initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws.

Article VI - Incorporator

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

Peter A. Savarese, Esq. 15646 84th Ave. N. Palm Beach Gardens, FL 33418

Article VII – Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in both the board of directors and the shareholders.

Article VIII- Amendment

The 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.

Article IX- Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in both the board of directors and the shareholders.

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Article X - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation. Notwithstanding the indemnification provided for by this Article X, the Company's bylaws, or any written agreement, such indemnity shall not include any expenses, liabilities or losses incurred by such Indemnitee(s) relating to or arising from any proceeding in which the Company asserts a direct claim (as opposed to a shareholders' derivative action) against the Indemnitee(s), whether such claim by the Company is termed a complaint, counterclaim, crossclaim, third-party complaint or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of August, 2000.

Peter A. Savarese, Incorporator

STATE OF FLORIDA

) SS.:

COUNTY OF PALMBEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Peter A. Savarese, known to me and known by me 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

this 8th day of August, 2000.

Notary Pub

My commission expires:

JENIFER DE VOGT

NY COMMISSION # CD 820801

EXPIRES: Fabrusay 11, 2001

Souded Thru Notary Public Uniprivations

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT

INVESTNET, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Palm Beach Gardens, STATE OF FLORIDA,

HAS NAMED

Peter Savarese, P.A.

LOCATED AT

15646 84th Ave. N.

CITY OF

Palm Beach Gardens, Florida 33418

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TTTLE:

Incorporator

DATE:

August 8, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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.

SIGNATURE:

DATE:

August 8, 2000

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