

Robert Baccari 9500 S.W. 3rd Street, #106 Boca Raton, FL 33428

October 12, 2001

Via Express Mail

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

CyberNet Concepts Affiliated, Inc. Re:

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75. Please return a file stamped copy of the Articles to the undersigned in the envelope provided.

obert Baccari, Pres.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 16, 2001

ROBERT BACCARI 9500 SW 3RD ST #106 BOCA RATON, FL 33428

SUBJECT: CYBERNET CONCEPTS AFFILIATED, INC.

Ref. Number: W01000023880

We have received your document for CYBERNET CONCEPTS AFFILIATED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 501A00057120

Division of Comparations BO DOV COOK M. H. L. T. . . .

ARTICLES OF INCORPORATION OF CYBERNET CONCEPTS AFFILIATED, INC.

ARTICLE I - NAME

The name of this corporation is: CYBERNET CONCEPTS AFFILIATED, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of Common Stock, for a nominal or par value of \$1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and agent and also street address of principal office of this corporation is:

Robert Baccari 9500 S.W. 3rd Street, #106 Boca Raton, FL 33428

ARTICLE VI - INITIAL BOARD OF DIRECTORS/OFFICERS

This corporation shall have three (3) directors initially. The number of directors

may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors and officers of this corporation are:

Robert Baccari President

9500 S.W. 3rd St. Unit #106

Boca Raton, FL 33428

Mark Singer Vice President

c/o 9500 Ś.W. 3rd St. Unit #106

Boca Raton, FL 33428

Darren McKee

Secretary/Treasurer c/o 9500 S.W. 3rd St.

Unit #106

Boca Raton, FL 33428

ARTICLE VII - INCORPORATORS

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

Robert Baccari 9500 S.W. 3rd Street, #106 Boca Raton, FL 33428

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This 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 the same reservation.

ROBERT BACCARL PRES

STATE OF FLORIDA

COUNTY OF ACM SEACH

Personally Known __ OR __Produced Identification Type of Identification Produced

My Commission Expires:

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

In pursuance to Florida Statutes, the following is submitted, in compliance with said Act.

That CyberNet Concepts Affiliated, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton as its agents to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ROBERT BACCARI, REGISTERED AGENT