

P01000117016

## Florida Incorporators, Inc.

Mark S. Hankins  
President  
1221 Brickell Avenue, Suite 900  
Miami, Florida 33131

December 7, 2001

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

200004716112--8  
-12/10/01--01060--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Futurenet USA, Inc.

Dear Corporate Specialist:

**EFFECTIVE DATE**

1-1-02

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 10 AM 9:33

Articles Of Incorporation  
OF  
FUTURENET USA, INC.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
01 DEC 10 AM 9:33

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE  
FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION:

EFFECTIVE DATE

1-1-02

FIRST: The name of the corporation is FutureNet USA, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate  
existence January 1, 2002.

FOURTH: The purpose or purposes for which the corporation  
is organized is to engage in the transaction of any or all lawful  
business For which the corporation may be incorporated under the  
provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the  
corporation shall have authority to issue is ONE THOUSAND (1,000)  
SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial  
Board of Directors of the corporation is ONE (1) and the name and  
address of the person who is to serve as director until the first  
annual meeting of shareholders or until his successor is elected  
and qualified is:

ERIC TANG  
3269 AYRSHIRE STREET  
JACKSONVILLE, FL 32226

SEVENTH: The name and address of the incorporator is:

ERIC TANG  
3269 AYRSHIRE STREET  
JACKSONVILLE, FL 32226


EIGHTH: The name and address of the initial registered agent and the initial registered office is:

ERIC TANG  
3269 AYRSHIRE STREET  
JACKSONVILLE, FL 32226

NINTH: The mailing address and principal office of the corporation is:

FUTURENET USA, INC.  
3269 AYRSHIRE STREET  
JACKSONVILLE, FL 32226

DATED: December 5, 2001

  
ERIC TANG  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
ERIC TANG

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 10 AM 9:33