

JUN-04-03 WED 01:52 PM SABA & KING
Division of Corporations

FAX NO. 9419540361

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CLIFFORD M. KING
Account Number : 072100000320
Phone : (941)952-0390
Fax Number : (941)954-0361

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Nations USA Corporation

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NATIONS USA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4411 BEE RIDGE RD. #275 SARASOTA, FL 34233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide High Quality Broadband and Telecom Networks to consumers in Florida.

ARTICLE IV SHARES

The number of shares of stock is:

15,000,000 Shares of Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

To Be Announced.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Clifford M. King
2033 Main Street Suite 303
Sarasota, FL 34237

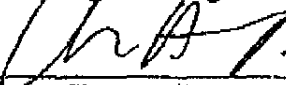
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

W. A. Brittingham
4411 Bee Ridge Rd. #275
Sarasota, FL 34233

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



Signature/Registered Agent


Signature/Incorporator

Ce-4-03

Date
6/4/03

Date

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