P95000000010454

FLORIDA SUNRISE TOWER 3111 University Drive, Suite 405 Coral Springs, Florida 33065 Telephone: (305) 340-2190

Facsimile: (305) 340-1163

TRANSMITTAL LETTER

January 30, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 00000195490410 -02/07/95--01042--011 *****70.00 *****70.00

Re: Electronic Business Network, Inc.

Enclosed is the original and one (1) copy of the articles of incorporation and a check for \$70.00 for the above referenced matter.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter please call the above telephone number.

Chydially yours,

Mario D. German, Esq.

for whome

ARTICLES OF INCORPORATION

OF

95 FEB -6 14 9 50

ELECTRONIC BUSINESS NETWORK, INC.

The undersigned incorporator, for the purpose of forming a second corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is:

Electronic Business Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1120 Sunset Strip Sunrise, Florida 33313

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$.01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Law office of Mario D. German Suite 405 3111 University Drive Coral Springs, Florida 33065

ARTICLE V INCORPORATOR (S)

The name(s) and address(es) of each incorporator is(are):

Name

Address

Garland E. Harris

1120 Sunrise Strip Sunrise, Florida 33313

ARTICLE VI

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval of the Board of Directors. Thereafter, every amendment shall be approved at the shareholder's meeting by the unanimous vote of the shares entitled to vote on the matter or in such other manner as may be provided by law.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this January 30, 1995.

Garland E. Harris

Signature

CERTIFICATE OF DESIGNATION OF



REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Electronic Business Network, Inc.

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

Law-office of Mario D. German Suite 405 3111 University Drive Coral Springs, FL 33065

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

/ 2 / 2 / 2