

Nathaniel D. Hines II
Attorney at Law

March 27, 1995

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FILED

95 MAR 28 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: Globalnet Communications, Inc.

Dear Madame\Messrs:

Please find enclosed the Articles of Incorporation for Globalnet Communications, Inc., and a check in the amount of \$122.50 as full payment for filing fees.

If you have any questions, please do not hesitate to call. I am,

Very truly yours,

Maria Conigliaro

Nathaniel D. Hines, II

NDH/mc
Enclosure

MAR 31 1995

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**ARTICLES OF INCORPORATION
OF
GLOBALNET COMMUNICATIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator does hereby adopt the following Articles for Incorporation under the Florida General Corporation Act:

ARTICLE I

The name of this corporation shall be GlobalNet Communications, Inc.

ARTICLE II

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

ARTICLE III

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

ARTICLE IV

The corporation shall be authorized to issue an aggregate of 1000 shares of common voting stock, each such share to have a par value of One Dollar, (\$1.00) and all such shares being of the same class.

ARTICLE V

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

ARTICLE VI

The street address of the principal office of the corporation shall be 10265 Gandy Blvd. Apartment 1712, St. Petersburg, Florida 33702, and the registered agent for the corporation shall be Nathaniel D. Hines, II, Esquire, whose address is 111 2nd Avenue N.E., Suite 1406, St. Petersburg, Florida 33701.

ARTICLE VII

Initially, the corporation shall have a Board of Director consisting of one (1) member whose name and address is as follows:


- I. George Wiseman
10265 Gandy Blvd.
Apartment 1712
St. Petersburg, Florida 33702

The number of directors which shall constitute the Board, may from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special meeting called for such purpose, provided, no decrease in the number of directors shall have the effect of shortening the term of any incumbent director.

ARTICLE VII

The name and address of the Incorporator of this corporation is George Wiseman, 10265 Gandy Blvd., Apartment #1712, St. Petersburg, Florida 33702.


IN WITNESS WHEREOF, the Incorporator, George Wiseman, has caused these Articles of Incorporation to be adopted on the 20th day of March, 1995.


George Wiseman

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared George Wiseman, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of March, 1995.



Notary Public, State of Florida
My commission



IN WITNESS WHEREOF, the undersigned further agrees to serve as Registered Agent.

ACCEPTANCE OF DESIGNATION REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.


Date: March 20, 1995