

STATE OF FLORIDA 409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000 (((H95000004466)))

PHONE: (305) 541-3694 FAX: (305) 541-3770 DOCUMENT TYPE:

CONTACT: RAY

FLORIDA PROFIT CORPORATION OR P.A.

2-

NAME: U.S. INTERNET, INC. FAX AUDIT NUMBER; H95000004456 DATE REQUESTED: 04/20/1995

CURRENT STATUS: REQUESTED TIME REQUESTED: 14:42:29
CERTIFICATE OF STATUB: 0

MIAMI FL 33135-

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SUITE 200

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FLORIDA DEPARTMENT OF STATE Sandra B. Morthazu Secretary of State

April 21, 1995

EMPIRE CORPORATE KIT COMPANY

MIRMI, FL

SUBJECT: U.S. INTERNET, INC.

REF: W95000008583

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

Please return 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 (904) 487-6934.

Loria Poole Corporate Specialist FRK Aud. #: H95000004456 Letter Number: 095800018843

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

ANTICLIN OF INCORPORATION OF U.S. INTERNET, 180.

I, monage D. Cambonines, being of legal eye, do bereby sign these graphic for the purpose of becoming a Comporation under the laws of the State of Fibrida sutherising the formation of Corporation.

ABRICAS I

The name of the Corporation shall be:

U.S. INTERIORY, INC.

AMPICE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things berein mentioned, as fully and to the same extent as natural persons might or could do, wis:

and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the Chapter 607 of the Florida Statutes and any successor or supplemental Statute or authority; to purchase,

COMPUTER PREPARENTAL SERVICES

PREPARED BY:
COVER & LAME, F.A.
5310 N.W. 33 AVE., SULTE 100
FT. IAUDERDALE, FL. 33309
ANVIOL COVEN
FIRM, 36 2174
305.

H9500000 4456

#9500000 44 56

TO

held, sell and transfer shares of its own capital steeks subject, however, to such limitations as may be provided by laws capital stock owned by the corporation shall not be voted upon directly, nor counted as substanding for the purpose of any stockholders' quorum or votes and to do all sots and everything necessary, suitable, seavement or proper for the accomplishment of any of the purposes thereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conductive or empedient for the benefit or protection of the comparation, either as holders of, or interested in any property, or otherwises and to emarcise all of the powers which are now or may hereafter be conferred upon comparation generally by the laws of the state of Florida.

ARTICLE III

The capital stock authorised, the par value thereof, and the characteristics of such stock shall be as follows:

CHE MILLION (1,000,000) SHAMES.

ORM CHAFF (\$0.01) DOLLAR YER VALUE.

OCCUPANT STOCK

METICIA IV

This corporation shall exist perpetually unless sconer dissolved according to law.

ARTICLE V

The initial address of said corporation shall be :

5310 E.W. 33rd Ave., \$100, Pt. Landerdele, FL 33309 with the privilege of having its office and branch offices at other planes within or without the State of Florida.

to

4

AND LOUIS VI

The number of Directors of this corporation shall be not less than one nor more than three, and the initial Board of Directors of this corporation shall be comprised of 1 member.

AMPICEA VII

The names and street addresses of the persons who are appointed to set as Directors until the first annual meeting of the stockholders or until their successors are elected and chall qualify are:

2210

ADDRESS

MPRINT D. CAMPITSHIAS

5310 M.W. 32rd Ave., \$100 Ft. Landardale, FL. 33309

MINISTER VIII

The names and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

H9500000 44 56

ADDRESS

NO OF SEATER

MORNEY D. CARROTHERS

\$310 M.W. 33rd hve., \$100 1000 Pt. Lenderdale, FL 23309

MITCH II

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The address of the registered office of this corporation shall be: 5310 N.W. 33rd Ave., \$100, Pt. Lauderdale, Pt. 33309

to

MALIGRA EL

The corporation has t ignated as its Registered Agent, NAMEST D.

CARDOTHERS, who is a resident of the State of Flurida, and whose husiness office is the same as that of the registered office.

ORDITAL STOCK becainshows named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabeve set forth, and eccordingly have hereunte set my hand and seel at Fort Lauderdale, Broward County, Florida, this 12 day of April 1998.

Mart D. Canatha (MAL)

STATE OF FLORIDA) HE COUNTY OF EMORARD)

CHARLETTE, to me well known and known to be to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he executed the dame for the purposes therein expressed.

TH WITHIRS WHENEOF, I have hereunto affixed my hand and official seal at Broward County, Florids, this 19 th day of April, 1995.

MOZARE PUBLIC

My Commission Expires:

PATRICIA ANNE SHUPE

My Comm Exp. 18/01/98

PUBLIC S Bonded By Service Inc.

No. CC232842

Page 4

M9500000 44 54

Having been named as Registered Agent for the above-stated Comparation at the place designated in these Articles, I hereby accept to act in this supercity, and agree to emply with the provision of all applicable statutes relative to hemping open said office.

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FILED
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SECRETARY OF STATE
TALLAHASSEE EL TALE

... P95000931411

U. S Internet
5310 D. D. 33 20 Avenue, etc. 100
First LANDERDALE, FL. 33309

OFFICE USE ONLY

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	OTHER FILINGS	Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership	DOC. EXAM ————



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 7, 1995

U.S. INTERNET, INC. 5310 N.W. 33RD AVE. SUITE 100 FT. LAUDERDALE, FL 33309

SUBJECT: U.S. INTERNET, INC. Ref. Number: P95000031411

We have received your document for U.S. INTERNET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return 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 (904) 487-6902.

Linda Stitt Corporate Specialist

Letter Number: 895A00053189

96 JAN -3 AN 9: 25 DIVISION OF CORPORATIONS

RECEIVED

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

	(present name)
Pu ari	rrsuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following ticles of amendment to its articles of incorporation:
FI	RST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
T	President, Robert D. Carrothers resigns as Resident and Director.
7	New President is appointed. David & Cher. Theis.
7	David & Carrothers appoints now board of directors consisting of
	1. Daniel Thompson
	2 Jean Eastman
	3 David Christing

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/2 5/91

•			
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were approved by the shareholders. The number of votes cast for t amendment(s) was/were sufficient for approval.	he		
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
"The number of votes cast for the amendment(s) was/were			
sufficient for approval byvoting group			
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	er		
Signed this day 13# of December , 19 95.			
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)	he		
OR			
(By a director if adopted by the directors)			
OR			
(By an incorporator if adopted by the incorporators)			
Robert D. Carrothers			
Typed or printed name			
President			
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by		