

JUNE 1995 11:59 FROM EMPIRE CORP. W. 1492 W. FLAGLER ST. 32243 .05
 (H9500000516)) SUBJECT ACCESS SYSTEM
 TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
 FROM: EMPIRE CORPORATE KIT COMPANY
 DEPARTMENT OF STATE 1492 W. FLAGLER ST.

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NUM CAP8 Connect: 00:16

FILED
95 JUN 12 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/12

Figure 1. The study area.

ARTICLES OF INCORPORATION
OF

G-NET SYSTEMS, INC

THE UNDERSIGNED, has executed the following document, as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: G-Net Systems, Inc

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

Prepared by:
Manny Singh, Esq.
440900 FBN.
6616 N University Dr. 250
Ft Lauderdale. FL 33321
305-722-1300

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To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 3607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents or the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

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To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Manny Singh
6610 N University Drive
Suite 250
Ft. Lauderdale, FL 33321

ARTICLE VI

The initial Board of Directors shall consist of a total of one person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Manny Singh
6610 N University Drive
Suite 250
Ft. Lauderdale, FL 33321

ARTICLE VII

The address of the principal office of this corporation is:

c/o Law Office of Manny Singh
6610 N University Drive
Suite 250
Ft. Lauderdale, FL 33321

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

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Manny Singh
6610 N University Drive
Suite 250
Ft. Lauderdale, FL 33321

IN WITNESS WHEREOF, the undersigned incorporator has(ve)
executed these articles of incorporation this 9 day of
June, 1995

Name

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgements
in the state and county set forth above, personally appeared
Manny Singh known to me and known by me to be
the person(s) who executed the foregoing articles of incorporation,
and who produced Passport to me personally as identification and
he(they) acknowledged before me that he(they) executed those
articles of incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the state and county aforesaid, this 9 day
of June, 1995.

Print Name:
Notary Public



SUMMAIRE POTTS
Notary Public, State of Florida
My Commission Exp. June 21, 1996
No. 00000000
Commission Expires:

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H95000006516

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

H95000006516

G-NET SYSTEMS, INC

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That G-Net Systems, Inc desiring to organize under the
laws of the State of Florida with its principal office, as
indicated in the articles of incorporation at City of Ft.
Lauderdale, County of Broward, State of Florida has named Manny
Singh located at 6610 N University Drive, Suite 250, City of Ft.
Lauderdale, County of Broward, State of Florida, at its agent to
accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 

Manny Singh
Registered Agent

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FILED
95 JUN 12 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC-19-1995 17:48

4:30 PM

PUBLIC ACCESS SYSTEM

((H95000014195)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

9-0000

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H95000014195)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: G-NET SYSTEMS, INC.

FAX AUDIT NUMBER: H95000014195

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/19/1995

TIME REQUESTED: 16:36:54

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 072460003255

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1995 DEC 20 AM 8:47
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Name Change
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G-NET SYSTEMS, INC.**

PA5000044930

56171000056H

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

First:

The name of the corporation is : G-NET SYSTEMS, INC.

Second:

The following amendment(s) to the articles of incorporation were adopted by the corporation:

Name to be changed to GeeNet Systems, Inc. effective December 18, 1995.

Third:

The amendment was adopted unanimously by the sole shareholder of the corporation at a special meeting of the Board of Directors on December 18, 1995.

G-NET SYSTEMS, INC.

Signed this 18th day of December, 1995.

BY:

G. Silvafochi
President

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1995 DEC 20 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Scuttillo & Blake, CPA's
8000 N. University Dr.
Ft. Laud., FL 33351
(305) 721-5222
Barry Scuttillo, CPA

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P95000044930 P.2

JAN-21 1996 16

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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H980000001392)))
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 83-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770

DOCUMENT TYPE: REGISTERED AGENT CHANGE
NAME: GEENET SYSTEMS, INC.
FAX AUDIT NUMBER: H98000001392 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/29/1996 TIME REQUESTED: 15:16:39
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072460003255

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Linda*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 JAN 30 AM 8:05
DIVISION OF CORPORATIONS

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RECEIVED
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is GasNet Systems, Inc.
- 1a. Date of Incorporation June 12, 1995
Document Number P95000044930
2. The name and address of the current registered agent and office

Manny Singh

6610 N. University Drive, Suite 250, Ft. Lauderdale, FL 33321
3. The name and address of the new registered agent and office:

Barry C. Scuttillo

8000 N. University Drive, Ft. Lauderdale, FL 33321

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE [Signature] President
(name and title)

DATE (R) 01/29/96

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
(Registered Agent)

DATE 1/26/96

PREPARED BY Scuttillo & Blake, CPA, PA
SCUTILLO & BLAKE, CPA, PA
8000 N University Dr.
Ft. Lauderdale, FL 33321
(954) 721-5222

H96000001392

H96000001392

P95000044930

SINGH & FUCHS, P.A.

6610 North University Drive
Suite 250
Fort Lauderdale, FL 33321-4034

Manny Singh
David I. Fuchs *

* also admitted New York
and District of Columbia

Telephone : (954) 722-1300
(954) 724-8855
Facsimile : (954) 722-8128

April 8, 1997

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

400002142084--5
-04/14/97--01078--007
*****35.00 *****35.00

RE: Geenet Systems, Inc.

Dear Sir/Madam:

Enclosed please find my formal notice of resignation as Director of the above-referenced corporation. Please find enclosed check number 3022 made payable to the Secretary of State in the amount of \$35.00 to cover the applicable fee.

Thank you for your anticipated cooperation with this matter. If you have any questions, please do not hesitate to contact me toll free at (800) 881-1300.

Very truly yours,

Manny Singh

MS/jme
Enclosures

97 APR 14 11:12 AM

Off Receipt

APR 17 1997

RESIGNATION OF DIRECTOR

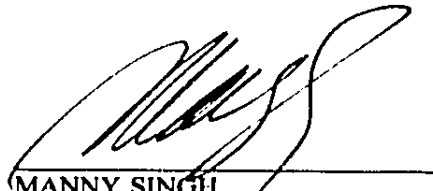
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 14 AM 10:12

TO: CHEENET SYSTEMS, INC.
1500 West Cypress Creek Road
Suite 304
Fort Lauderdale, FL 33309

I the undersigned Director of the above named Florida Corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: November 2, 1995



MANNY SINGH
6610 North University Drive
Suite 250
Fort Lauderdale, FL 33321
Telephone (954) 722-1300

P95000044930

SINGH & FUCHS, P.A.

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* also admitted New York
and District of Columbia

Telephone : (954) 722-1300
(954) 724-9855
Facsimile : (954) 722-8125

April 8, 1997

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

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-04/14/97--01078--007
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Manny Singh

MS/jme
Enclosures

97 APR 14 10:12 AM

Off Receipt

APR 17 1997

RESIGNATION OF DIRECTOR

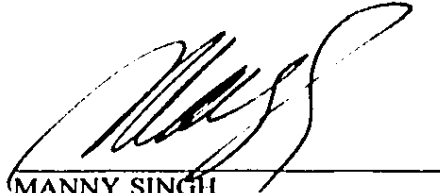
FILED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

97 APR 14 AM 10:12

TO: GREENET SYSTEMS, INC.
1500 West Cypress Creek Road
Suite 304
Fort Lauderdale, FL 33309

I the undersigned Director of the above named Florida Corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: November 2, 1995



MANNY SINGH
6610 North University Drive
Suite 250
Fort Lauderdale, FL 33321
Telephone (954) 722-1300