

REFERENCE 1

629807

AUTHORIZATION :

COST LIMIT : 9

ORDER DATE: June 30, 1995

ORDER TIME : 11:49 AM

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ORDER NO. : 629807

CUSTOMER NO:

6401A

CUSTOMER: Joshua Bennett, Esq SCHANTZ SCHATZMAN & AARONSON, P.A.

Suite 1050

200 South Biscayne Boulevard Miami, FL 33131-2394

DOMESTIC FILING

NAME: ICANECT, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

T. BROWN JUL - 3 1995

ARTICLES OF INCORPORATION

- OF -

ICANECT, INC.



The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this corporation is ICANECT, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE JV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICI E V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is Suite 1050, First Union Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131-2394, and the name of

the registered agent of this corporation at that address is JOSH N. BENNETT. The address of the corporation's principal office is the same as the address of its registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
ELMER HURWITZ	1020 N.W. 163rd Drive North Miami, Florida 33169
ROBERT HURWITZ	1020 N.W. 163rd Drive North Miami, Florida 33169
JOAN NEPTUNE	1020 N.W. 163rd Drive
	North Miami, Florida 33169

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME ADDRESS ADDRESS

JOSH N. BENNETT

Suite 1050, First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131-2394

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X1 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{29}{100}$ day of June, 1995.

JOSH N. RENNETT

STATE OF FLORIDA

COUNTY OF DADE

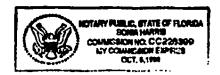
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:SS.:

THE FOREGOING INSTRUMENT was acknowledged before me, South N Bennett N, the undersigned authority, this 29th day of June, 1995, by JOSH N. BENNETT, who is personally known to me and who did/did not take an oath.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

ICANECT, INC.

and Made a Part Thereof)

SECRETARISEE, PLANISH

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, ICANECT, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named JOSH N. BENNETT, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JOSH N. BENNETT, Resident Agent

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