

JAN-17-96 WED 8:53 AM

P. 1

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TERMINAL 96

FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FIBANET-ON LINE INC. FAX AUDIT NUMBER: H96000000797

CURRENT

STATUS: REQUESTED DATE REQUESTED: 01/17/1996

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CERTIFICATE OF STATUS: 0 NUMBER OF

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96 JAN 17 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/17

RECEIVED
96 JAN 17 AM 10:06
DIVISION OF CORPORATIONS

#96000000787

**ARTICLES OF INCORPORATION
OF
FIBANET-ON LINE INC.**

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96 JAN 17 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is FIBANET-ON LINE INC.

ARTICLE TWO

The duration of the corporation shall be perpetual.

ARTICLE THREE

The general character or nature of the business to be transacted by this corporation is to engage in any activity of business permitted under the laws of the United States Of America and the State Of Florida.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. There shall only be one single class of stock.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 2001 Palm Beach Lakes Boulevard, Suite 301, West Palm Beach, Florida 33409, and the name of its initial registered agent at such address, is GODFREY ILONZO.

ARTICLE SIX

The principal place of business for the corporation shall be 2001 Palm Beach Lakes Boulevard, Suite 301, West Palm Beach, Florida 33409.

Prepared by
Dennis C. McDevitt, Esq.
23123 State Road 7 Suite 245, Boca Raton, Fl. 33428
407-852-5944 Bar #005428

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ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is four. The name and address of each person who is to serve as a member of the initial board of directors is:

GODFREY ILONZO

2001 Palm Beach Lakes Boulevard
Suite 301
West Palm Beach, Florida 33409

BONA ILONZO

2001 Palm Beach Lakes Boulevard
Suite 301
West Palm Beach, Florida 33409

NICOLA ILONZO

2001 Palm Beach Lakes Boulevard
Suite 301
West Palm Beach, Florida 33409

GODFREY ILONZO, III

2001 Palm Beach Lakes Boulevard
Suite 301
West Palm Beach, Florida 33409

ARTICLE EIGHT

The name and address of the incorporator is DENNIS C. McDEVITT, ESQ., 23123 State Road 7, Suite 245, Boca Raton, Florida 33428

EXECUTED THIS TH15 DAY OF JANUARY, 1996, IN PALM BEACH COUNTY, FLORIDA, AND ACKNOWLEDGED THAT THE FOREGOING SHALL BE FILED IN THE OFFICE OF SECRETARY OF STATE OF FLORIDA.



DENNIS C. McDEVITT
FL Bar No. 0005428

LAW OFFICES OF DENNIS C. McDEVITT
23123 State Road 7, Suite 245
Boca Raton, FL 33428

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0509, FLORIDA STATUTES, 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:

FIBANET ON LINE INC.

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

**GODFREY ILONZO
2001 Palm Beach Lakes Boulevard
Suite 301
West Palm Beach, Florida 33409**

Having been named as the 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 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.



**GODFREY ILONZO
REGISTERED AGENT**

Date: 1/15/96.

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TALLAHASSEE, FLORIDA

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