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| | CORPORATIO | N NAN | ie(s) & document nun | ABER | k(S), (if known): | | |
| 1. Internet Resources Inc. | | | | | | | |
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| 3. (Corporation Name) (Document #) | | | | | | | |
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| | Limited Liability | ļ | Change of Registered Agent | | | STATE STATE | |
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ARTICLES OF INCORPORATION

INTERNET RESOURCES, Inc.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is INTERNET RESOURCES, INC.

ARTICLE TWO **DURATION**

The term of existence of the corporation is perpetual.

ARTICLE THREE **PURPOSE**

So Hand Land Co. S. Party. The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the STATE OF FLORIDA.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a \$.05 par value.

ARTICLE FIVE **REGISTERED OFFICE**

The corporation's principal office, mailing address and registered office address shall be 18557 Cherborg Drive, Boca Raton, Florida 3349L

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent is Banbara Feldman.

Registered Agent

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE SEVEN DIRECTORS

- 7.01 The Board of Directors of the corporation shall consist of at least one member.
- 7.02 The name and address of the initial Director of the Board:

NAME

Barbara Feldman

18557 Cherborg Drive

Boca Raton, Florida 33496

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

| NAME Barchara Feldman | Boca Raton, FLorida 33496 |
|---|---------------------------|
| IN WITNESS WHEREOF, I have of March 1996. | e subscribed my name this |
| (ed Hendy | Delicared Clouren |
| Witness | Incorporator |

00020755 P.O. Box 630698 Minml, FL 33163 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 04/24/97--01060--009 *****35.00 *****35.00 (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent (NO) (3) (NO Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark Other

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

Pursuant to Section 607,187(1), Florida Statutes, the undersigned corporation adopts the following orticles of amendment to its articles of incorporation. FIRST Internet Resources Ta The name of the corporation is: SECOND The following amendment(s) to the articles of incorporation was (were) adopted by the corporation: Agreed to Change of Name from Internet Resources Inc. to World Net Technologies Inc. THIRD The amendment(s) was (were) adopted by the shareholders of the corporation on the law of 1977. STATE OF FLORIDA COUNTY OF Brown Before me, the undersigned authority, personally apeared Danie 11e M. Lolingto. to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2/ April 1991. Danielle M. Lo Curto Notary Public Danelle M. Lo Conto

My Commission Ex

06SiON # CC634181 EXPIRES February 20, 2000 THE TROY FAIN INCURANCE, INC.