P96000040582

Florida Net.Com, Inc. 205 S. Hoover St. Suite 207 Tampa, FLorida 313 442-0003

May 2, 1996

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

Dear Division of Corporations:

800001811818 -05/07/96--01136--011 ******70.00 *****70.00

Enclosed please find Articles of Incorporation for Florida Net.Com, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

MAY 1 3 1996

David Crum

Articles of Incorporation

96 MAY - 6 AM 9: 48

1. The name of the corporation is Florida Net.Com, Inc.

TÄLLAHÄGLLELTEORIDA

- 2. The principal place of business and mailing address of the corporation is 205
- S. Hoover St. #207, Tampa, Florida 33609.
- 3. The corporation shall have the authority to issue 1000 shares of common stock in one class only, each with a par value of \$1.00.
- 4. The registered agent of the corporation is Bernard R. Sanders and the registered address is 1647 Pinewood Dr., Clearwater, Florida 34616.
- 5. The initial Board of Directors shall have 2 members whose name and addresses is as follows:

Bernard R. Sanders R. David Crum

1647 Pinewood Dr., Clearwater, FL 34616 4624 Cloverlawn Dr., Tampa, FL 33624

6. The incorporator of this corporations is David Crum whose address is 4624 Cloverlawn Dr., Tampa, Fl 33624.

Dated: May 2, 1996

Incorporator

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 the capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: May 2, 1996

B. R. Sandey Registered Agent

96000040582

Your Consultant to Florida Real Estate

Oct 9, 1996

STATE OF Florida

Division OF Conforations

P.O. Bo x 6327

TALLAHA SSEE, FL "32314

DEAR SIR

77.

ENCLOSE IS Check FOR 35 FOR THE NAME CHANGE OF CORPORATION, THE NAME WAS FLORIDA NET. COM

(P96000040582) AND THE NEW NAME

REALTY REFFERAL NET.

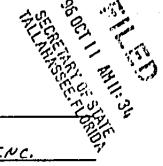
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B. R. SANDERS Sec -TARASU AUTHORIZATION BY PHENE TO AUTHORIZATION BY P

NAME CHANGE REALTY REFFERAL Net, IN.

205 S. Hoover St. #207 • Tampa, FL 33609 • 813-442-0003 • fax 813-562-5869

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FLORIDA NET. (OM, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. NAME CHANGE OF CORPORATION TO REALTY REFFERAL NET, INC.

(DOCUMENT NUMBER P96000040582)

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: Oct 9, 1996.
FOURTI	1: Adoption of Amendment(s) (CHECK ONE)
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	Aoring Riomh
	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 shareholder action was not required.
	Signed this 9 day of October, 1996.
	18.11.11.11
Signature	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	R. DAVID CRUM Typed or printed name
	PRESIDENT/INCORPORTIONS Title

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