

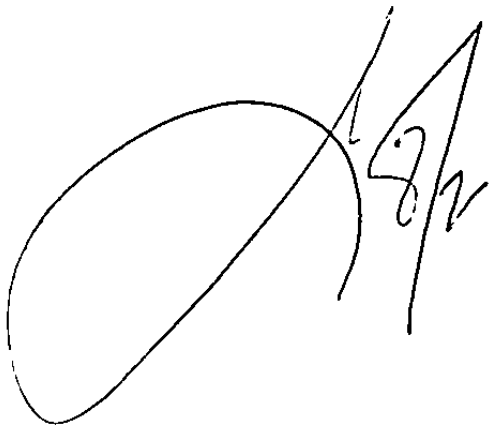
TO 8/02/96 FLORIDA DIVISION OF CORPORATIONS 118 PM
PUBLIC ACCESS SYSTEM
((H96000010765)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FAX: FIVE MINUTES, INC.
FLORIDA DEPARTMENT OF STATE 405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 311-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0039
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((H96000010765)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FIVE MINUTES, INC.
FAX AUDIT NUMBER: H96000010765 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA



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SECRETARY

196000010765

SECRET
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION
OF
FIVE MINUTES, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

FIVE MINUTES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical Address:

Mailing Address

10395 S.W. 154 Ct #105
Miami Fl 33196

P.O. Box 16120
Miami Fl 33116

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo
85 Grand Canal Dr Ste 102
Miami, Fl 33144
(305) 262-4990

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Yosit J. Campo
85 Grand Canal Drive Ste 102
Miami, Florida 33144

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two 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 initial directors of this corporation are:

Johnny Criollo
President & Treasurer

10395 S.W. 154 Ct # 105
Miami, FL 33196

Gloria L. Criollo
Vice-pres/Secretary

10395 S.W. 154 Ct # 105
Miami, FL 33196

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

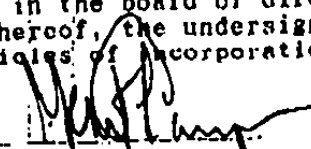
Yosit J. Campo
85 Grand Canal Dr Ste 102
Miami, FL 33144

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 2th day of August, 1998


Yosit J. Campo

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That Orbinet, Inc. desiring to organize under the laws of the state of Florida has appointed Yesit J. Campo of 85 Grand Canal Dr Ste 102, Miami, FL 33144 as its registered agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named by the first board of directors of Orbinet, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 2th day August, 1996.



Yesit J. Campo.
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

30-003-2-11-5-03

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