ELECTRONIC FILING COVER BREET DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA **9UITE 200** 409 EAST GAINES STREET MIAMI FL 33135-D TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT PHONE: (305) 541-3694 FAX: (904) 922-4000 FAX: (305) 541-3770 (((190000011997))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: NET IMPACT, INC. FAX AUDIT NUMBER: H98000011997 CURRENT STATUS: REQUESTED DATE REQUESTED: 00/27/1996 TIME REQUESTED: 15:08:31 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX CERTIFIED COPIES: 1 NUMBER OF PAGES: 6 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and uso it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document, (((H96000011997))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR):

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July 22, 1996

JOHN P. SIRIANNI 6919 ARTHUR STREET HOLLYWOOD, FL 33021

The name NET IMPACT, INC. has been reserved for 120 days beginning July 22, 1996. The reservation number is R96000003524 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filling, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 096A00035341

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ARTICLES OF INCORPORATION

OF

NET IMPACT, INC.

we, the undersigned, hereby associated ournelves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and wee hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

ARTICLE ONE-NAME

The name of this corporation is NET IMPACT, INC.

ARTICLE TWO-DURATION

The corporation shall have a perpetual existence

ARTICLE THREE-PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

Prepared By: Fred Hocheztein, Esq. 2999 N.E. 191st Street, Suite 900 Aventura, Florida 33180 (305) 682-1328 Fla. Bar No. 378216

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ARTICLE FOUR-CAPITAL STOCK

The aggregate number of shares which the corporation is nuthorized to issue is 1,000 shares of common stock. Such shares shall be of single class and shall have a par value of \$0.01 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a secting called for that purpose.

ARTICLE PIVE- SUBSCRIBERS

The street address of the initial principal office of the corporation is 5919 Arthur Street, Hollywood, Florida 33021. The Registered Agent shall be Fred Hochsztein, Esquire whose address is 2999 N.E. 191st Street, Suite 900, Aventura, Florida 33180.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial director of the corporation is as follows:

John Sirianni

5919 Arthur Street Hollywood, Florida 33021

ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is as follows:

Fred Hocheztein, Esq. 2999 N.E. 191st Street, Suite 900 Aventura, Florida 33180

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ARTICLE EIGHT - INITIAL OFFICERS

John Siriunni

President

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John Sirianni

Secretary

John Sirianni

Treasurer

ARTICLE NINE - AMENDMENTS

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

of Incorporation on this ______ day of Aygust, 1996.____

Fred Hocksztein, Incorporator

STATE OF FLORIDA) SS:

BEFORE ME, personally appeared FRED HOCHSZTEIN, well known to me to be the person described herein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of August,

1996.

My Commission Expires:

NOTARY PUBLIC STATE OF PLORIDA



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CERTIFICATE OF DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That NET IMPACT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, and the State of Florida, has named, FRED HOCHSZTEIN, ESQ., 2999 N.E. 191st Street, Suite 900, Aventura, Florida 33180 as its agent to accept service of process within its State.

INCORPORATOR

DATED: 9/27/5/6

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said office.

RESIDENT AGENT
DATED:

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