



THE COMPANY CORPORATION

111 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone (302) 575-0110 • Fax (302) 575-1436

P96000076365

August 30, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001949658
-09/17/96--01155--001
*****70.00 *****70.00

RE: Global Interactive Network Systems, Inc.
P3361814GLBIE

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Global Interactive Network Systems, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Kimberly Andras
Kimberly Andras
Non-Delaware Filings

enc.

Dmc
9/12/96

FILED
95 SEP 12 AM 9:32
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OR
GLOBAL INTERACTIVE NETWORK SYSTEMS, INC

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be Global Interactive Network Systems, Inc.
- SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfo.
- THIRD: The principal address of the corporation is 3837 Northdale Blvd., Ste 271, Tampa, FL 33624.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 10,000 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is four, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Stephen B. Bien, 3722 Landings Way Dr, Apt 208, Tampa, FL 33624,
Stephen J. Weir 15321 Morning Dr, Lutz, FL 33549, David Whitmarsh,
15501 Bruce B. Downs Blvd., Apt 3208, Tampa, FL 33647, Aaron Houck,
16115 Sanderest Way, Tampa, FL 33618.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

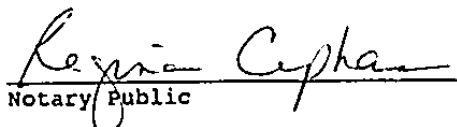
Alison Kochie 1313 N. Market St., Wilmington DE 19801,

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 30th day of, August 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of August, 1996 by Alison Kochie.


Notary Public

REGINA CEPHAS

This document was prepared by, Alison Kochie, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

NOTARY PUBLIC - DELAWARE
Appointed February 11, 1995
Term 4 Years

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this GLOBAL INTERACTIVE NETWORK SYSTEMS, INC desiring to
organize under the laws of the state of Florida with its principal place of business located in the
city of Tampa, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named 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 I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.



Larry Wolfe

September 5th, 1996

Date