

LEWIS E. GARLISI

Attorney at Law

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PRC 0081976

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

100001955781
-09/25/96--01013--006
***122.50 ***122.50

Re: Articles of Incorporation
HyperStream Network Communications

Please file the enclosed articles of incorporation and return copy to me at the above address. I have enclosed a check in the amount of \$122.50 to cover filing and certification. Thank you for your efforts.

Sincerely,

L. E. Garlisi

Lewis E. Garlisi

JSB

R.A. Acuff...615
W96-20345

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -3 PM 4:50

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1996

LEWIS E. GARLISI, ATTORNEY AT LAW
1726 EAST 7TH AVENUE
SUITE 11
TAMPA, FL 33605

SUBJECT: HYPERSTREAM NETWORK COMMUNICATIONS, INC.
Ref. Number: W96000020345

We have received your document for HYPERSTREAM NETWORK COMMUNICATIONS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 596A00044294

ARTICLES OF INCORPORATION
OF
HYPERSTREAM NETWORK COMMUNICATIONS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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The undersigned incorporator hereby forms a corporation pursuant to Chapter 607 of the Florida Statutes and adopts the following articles of incorporation:

ARTICLE I: NAME AND ADDRESS

The name of the corporation is: HyperStream Network Communications, Inc.

The address of the principal office and the mailing address shall be: 1900 Land O'Lakes Boulevard, #121, Lutz, Florida 33549.

ARTICLE II: PURPOSE

This Corporation may engage or transact in any activity or business permitted under the laws of the United States, the State of Florida, or any other country, state or territory.

ARTICLE III: DURATION

The existence of this corporation shall commence with the filing of these Articles. The duration of this corporation is perpetual.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by this corporation is 1,000 shares having no par value.

ARTICLE V: INITIAL REGISTERED AGENT

The initial registered agent will be Lewis E. Garlisi. The street address of the initial registered office of the corporation shall be 1726 East 7th Avenue, Tampa, Florida 33605.

ARTICLE VI: BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or decreased by the by-laws, but shall never be less than one. All corporate powers shall be executed by or under the direction of the board of directors, unless limited by the articles of incorporation.

The names and addresses of the initial members of the board of directors are:

<u>Ruby Jo Berry</u>	1900 Land O'Lakes Boulevard Suite #121 Lutz, Florida 33549
<u>James Inmon</u>	Same as above
<u>Michael J. Frey</u>	Same as above

ARTICLE VII: OFFICERS

The names and addresses of the initial corporate officers are:

<u>President:</u>	Ruby Jo Berry	1900 Land O'Lakes Blvd. Suite #121 Lutz, Florida 33549
<u>Vice-President:</u>	Michael J. Frey	Same as above
<u>Secretary:</u>	Wes Berry	Same as above
<u>Treasurer:</u>	James Inmon	Same as above

The initial officers shall hold office during the first year or until a successor is either elected or appointed.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Lewis E. Garlisi, 1726 East 7th Avenue, Suite #11, Tampa, Florida 33605.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of September, 1996.

L. E. Garlisi
Lewis E. Garlisi

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LEWIS E. GARLISI, who is personally known to me or has produced valid identification, and who did take oath on this 23rd day of September, 1996.

Michele E. Schlee
Notary Public



Notary name printed
My commission expires:

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN
ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.0501 of the Florida Statutes, HYPERSTREAM NETWORK COMMUNICATIONS, INC., a Florida corporation authorized to transact business in this state, submits the following statement in designating the registered agent and office:


The name of the registered agent is:

Lewis E. Garlisi

The address of the registered agent is:

1726 East 7th Avenue
Tampa, Florida 33605

Having been named registered agent and to accept service of process for HYPERSTREAM NETWORK COMMUNICATIONS, INC., I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with the duties relating to my position as registered agent for Hyperstream Network Communications, Inc., and will comply with the provisions within the Florida Statutes.



Lewis E. Garlisi

96 OCT - 3 PM 4:50
FILED
TALLAHASSEE
FLORIDA
SECRETARY OF STATE