

P960000086777

Andrew J. Connolly, P.A.

Barnett Bank Building
1000 S. Federal Highway, Suite 212
Deerfield Beach, Florida 33441
(954) 421-6477

Andrew J. Connolly, Esq.
Of Counsel:
L. Judson Lloyd, Esq.
FAX (954) 421-6978

200001190017012--7
-10/23/96--01022--004
*****70.00 *****70.00

October 17, 1996

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

EFFECTIVE DATE
10-16-96

FILED
96 OCT 18 PM 4:34
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Re: PowerSite Internet Services, Inc.

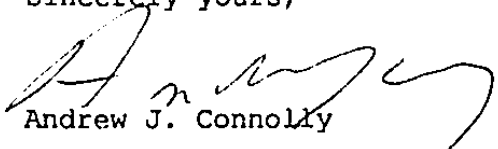
Dear Sir:

Enclosed please find the original Articles of the above proposed corporation together with a check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>35.00</u>
Total	\$70.00

Please return your acknowledgment in the enclosed overnight mailer. I thank you for your assistance in this matter.

Sincerely yours,


Andrew J. Connolly

AJC/tx

Encs

10/21/1996

ARTICLES OF INCORPORATION

EFFECTIVE DATE
10-16-96

OF

PowerSite Internet Services, Inc.

ARTICLE I

NAME:

The name of this corporation is: PowerSite Internet Services, Inc.

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be: 555 N.W. 15th Avenue, Boca Raton, Florida 33432

ARTICLE III

PURPOSE:

This corporation is organized to engage in any lawful business.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 500 shares of Common Stock at the par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: 1200 N. Federal Highway, Suite 301, Boca Raton, Florida 33342

The name of the initial registered agent of this corporation at that address is: Pamela M. Dixon

ARTICLE VI

INCORPORATOR:

The name and address of the person signing these Articles is: Andrew J. Connolly Esq., 1000 South Federal Highway, Suit 212, Boca Raton, Florida 33441.

ARTICLE VII

INDEMNIFICATION:

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

ARTICLE VIII

AMENDMENT:

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

ARTICLE IX

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way

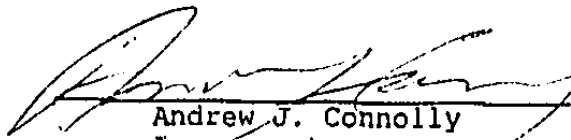
be interested.

ARTICLE X

TERM:

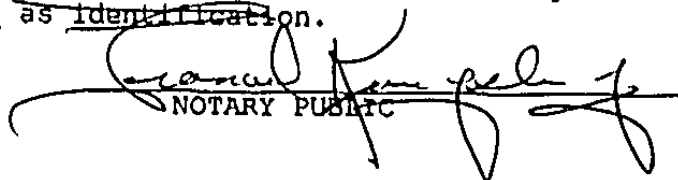
This corporation shall begin its existence on October 16, 1996

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation on October 15, 1996.


Andrew J. Connolly
Incorporator

STATE OF FLORIDA
COUNTY OF BRADWELL

THE FOREGOING INSTRUMENT was acknowledged before me this 16 day of October, 1996, by Andrew J. Connolly who is personally known to me or ~~who has produced~~ as identification.


NOTARY PUBLIC

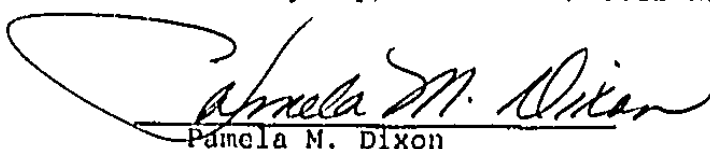
MY COMMISSION EXPIRES:



LEONARD KONIGSBURG
My Commission CC474842
Expires Jul. 29, 1999
Bonded by ANG
800-852-5878

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of:
PowerSite Internet Services, Inc., and my address for that
purpose is: 1200 N. Federal Highway, Suite 301, Boca Raton,
Florida 33342


Pamela M. Dixon

FILED
96 OCT 18 PM 4:35
RECORDS SECTION
TALLAHASSEE, FLORIDA