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Charter Number Only

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Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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CORPORATION(S) NAME

Info-Net Technology Corporation



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

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LAW OFFICES
STEPHENS, LYNN, KLEIN & McNICHOLAS

PROFESSIONAL ASSOCIATION
NORTHBRIDGE CENTRE • SUITE 1600
515 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 655-1500
TELECOPIER (561) 659-2093
FLORIDA WATS (800) 329-1501

MIAMI OFFICE
(305) 670-3700 FL WATS (800) 329-2911

FORT LAUDERDALE OFFICE
(954) 462-4602 FL WATS (800) 329-4602

TAMPA OFFICE
(813) 876-8600 FL WATS (800) 329-8600

GARY R. SHENDELL

March 7, 1997

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Info-Net Technology Corporation
Our File No.: 96-6893

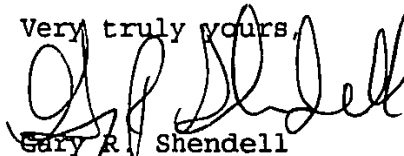
Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for Info-Net Technology Corporation, together with our firm's check in the amount of \$122.50 in payment of the filing fee. Also enclosed is an executed Certificate of Designation of Registered Agent.

Upon approval, kindly return a certified copy of the Articles of Incorporation to our office.

Thank you for your assistance in this matter.

Very truly yours,



Gary R. Shendell

GRS/sle
Enclosures

ARTICLES OF INCORPORATION

OF

INFO-NET TECHNOLOGY CORPORATION

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act, do hereby adopt the following Article of Incorporation:

Article 1. Name and Address. The name of the Corporation is: Info-Net Technology Corporation. The principal office, if known, or the mailing address of the Corporation is: 1615 Forum Place, Suite 1B, West Palm Beach, FL 33401.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To conduct computer network and technology services.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 par value per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 515 North Flagler Drive, Suite 1600, West Palm Beach, Florida 33401, and the name of its initial Registered Agent at that address is Norman E. Taplin, Esquire, Stephens, Lynn, Klein & McNicholas, P.A.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Peter Baranoff

1615 Forum Place, Suite 1B
West Palm Beach, FL 33401

Howard Koslow

1615 Forum Place, Suite 1B
West Palm Beach, FL 33401

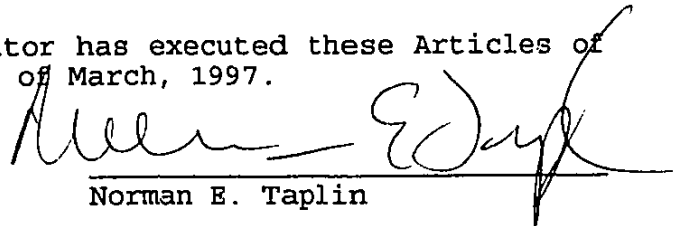
Article 7. Incorporators. The name and address of each
Incorporator is as follows:

Norman E. Taplin

515 N. Flagler Drive, Suite 1600
West Palm Beach, FL 33401

Article 8. Amendment. 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.

The undersigned incorporator has executed these Articles of
Incorporation this 7th day of March, 1997.


Norman E. Taplin

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CLERK OF THE COURT
STATE OF FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

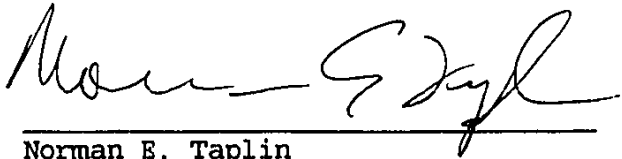
1. The name of the corporation is: INFO-NET TECHNOLOGY CORPORATION.

2. The name and address of the registered agent and office is:

Norman E. Taplin, Esquire
Stephens, Lynn, Klein & McNicholas, P.A.
515 North Flagler Drive
Suite 1600
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 3/7/97


Norman E. Taplin