

P97000056329

Gary L. Monahan
ATTORNEY AT LAW
419 North Main Street
Le Sueur, Minnesota 56058
Telephone: 507-665-3329
Metro: 373-0660 Ext: 232
FAX: 507-665-3320

June 9, 1997

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

300002208643--0
-06/11/97--01058--007
*****78.75 *****78.75

Re: Hayden World Wide Network, Inc.

Dear Secretary:

Enclosed herewith relative to the above captioned matter, please find the following:

1. Original and one copy of the Articles of Incorporation;
2. Check in the sum and amount of \$78.75.

Please file same and return the Certificate of Incorporation to my office

Thank you.

Very truly yours,


Gary L. Monahan

GLM:mam
Enc.

AL JUN 26 1997

W97-13816

FILED
97 JUN 26 AM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

GARY L. MONAHAN, ESQ.
419 NORTH MAIN STREET
LE SUEUR, MN 56058

SUBJECT: HAYDEN WORLD WIDE NETWORK, INC.
Ref. Number: W97000013816

We have received your document for HAYDEN WORLD WIDE NETWORK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 197A00031689

**ARTICLES OF INCORPORATION
OF
HAYDEN WORLD WIDE NETWORK, INC.**

I, the undersigned incorporator, being a natural person, 18 years of age or older, in order to form a corporation entity under Florida Statutes Section 607.0301, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be Hayden World Wide Network, Inc.

ARTICLE II

The location and registered office of the business is 4101 Gulf of Mexico Drive, Longboat Key, Florida 34228 and the post office address of this corporation in Florida is 4101 Gulf of Mexico Drive, Longboat Key, Florida 34228.

ARTICLE III

The corporation is authorized to issue an aggregate total of Ten Thousand (10,000) shares.

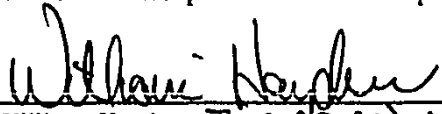
ARTICLE IV

The name and address of the incorporator is:

William Hayden
4101 Gulf of Mexico Drive
Longboat Key, FL 34228

ARTICLE V

I, William Hayden, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


William Hayden - Incorporator

STATE OF MINNESOTA)
)SS.
COUNTY OF Scott)

On this 19 day of June, 1997, before me, a Notary Public within and for the County of Scott and the State of Minnesota, personally appeared William Hayden to me known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.


Notary Public



FILED
97 JUN 26 AM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA