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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: US1 INTERNET, INC.

AUDIT NUMBER.....H97000012451

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be US1 INTERNET, INC.

ARTICLE II

The address of the principal office of the corporation shall be 4150 North Federal Highway, Fort Lauderdale, Florida 33308.

ARTICLE III

The corporation shall be authorized to issue 100 shares of common stock, par value \$1.00.

ARTICLE IV

The initial registered agent of the corporation shall be Nancy K. Brodzki, Esq., whose street address is 4150 North Federal Highway, Fort Lauderdale, Florida 33308.

ARTICLE V

The incorporators are Harvey Brodzki and Nancy K. Brodzki, whose street address is 4150 North Federal Highway, Fort Lauderdale, Florida 33308.

The undersigned incorporators have executed these Articles of Incorporation this 30th day of July 1997.


Harvey Brodzki


Nancy K. Brodzki

Prepared by:
Nancy K. Brodzki, Esquire
4150 North Federal Highway
Fort Lauderdale, Florida 33308
(954) 563-9899 FDN: 330077

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LAW OFFICE OF NANCY K. BRODZKI, ESQUIRE

EMPIRE CORPORATE KIT

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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 US1 Internet, Inc.
2. The name and address of the registered agent and office is:

Nancy K. Brodzki
4150 N. Federal Highway
Fort Lauderdale, FL 33308

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.

Nancy K. Brodzki
Nancy K. Brodzki

7/30/97
Date

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