CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED SECRETARY OF STATE OIVISION OF CORPORATIONS

97 SEP 29 AM 11:00

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				Dissolution / Withdrawal
				Annual Report / Reinstatement
			<u> </u>	Cert. Copy
				Photo Copy
				Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
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ARTICLES OF INCORPORATION

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97 SEP 29 AM 11:00

WEB INFINITY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1

NAME

The name of the corporation shall be:

WEB INFINITY, INC.

The address of the principal office of this corporation shall be:

23123 State Road Seven

Suite 350B

Boca Raton, Florida 33433

ARTICLE 11

NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, \$.01 par value per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name of the initial director of this corporation is:

S. C. BATRA

ARTICLE V

REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Jeffrey G. Klein
23123 STATE ROAD SEVEN
Suite 350-B
BOCA RATON, FLORIDA 33428

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation

JEFFREY G. KLEIN, ESQUIRE SUITE 305-B 23123 STATE ROAD SEVEN BOCA RATON, FLORIDA 33428

IN WITNESS WHEREOF, I have made and subscribed these

is:

Articles of Incorporation this 23 day of Sylent, 1997.

JEFFREY G. KLEIN, INCORPORATOR



ACCEPTANCE OF REGISTERED AGENT DESIGNATED 97 SEP 29 AM 11:00 IN AFFIDAVIT AND CERTIFICATE OF LINITED PARTNERSHIP

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing CERTIFICATE, is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505, Florida Statutes.

JEFFREY & KLEIN, REGISTERED AGENT