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INFONET ASSOCIATES, INC. 6601 Sussman Pl., Ste. 308
Tampa, Florida 33615
TEL. (813) 249-2364

OCTOBER 3, 1997

Secretary Of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: INFONET ASSOCIATES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee For Registered Agent Designation for the above named corporation.

Very truly yours,

INFONET ASSOCIATES, INC.

Linda E. Foster

President

FILED

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ARTICLES OF INCORPORATION

OF

INFONET ASSOCIATES, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

INFONET ASSOCIATES, INC.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$1,00) par value Common Stock, which shall be designated "Common Shares".

- 1. The sum of the value of all of the Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
- 2. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, Or in shares of the Capital Stock of the corporation.
- 3. The shares of the corporation are not to be divided into classes.
- 4. The corporation is not authorized to issue shares in series.
- 5. If any of the Shareholders decideds to sell it's own shares; the corporation shall have the first right to buy back the shares and hold as Treasurey Stock; or the Second right will be to the holders of the outstanding Capital Stock in proportion to the existing shareholders.

Articles of Incorporation Page 1

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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The principal office, if known, or the mailing address of the corporation is:

NAME:

INFONET ASSOCIATES, INC.

ADDRESS: 6601 SUSSMAN PL., STE. 308

CITY:

Tampa, Fl. 33615

The name and street address of the Initial Registered Agent of this Corporation:

NAME:

LINDA E. FOSTER

ADDRESS: 6601 Sussman Pl., Ste. 308

CITY:

Tampa, Fl. 33615

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial directors(s) of the corporation are as follows:

NAME:

LINDA E. FOSTER - President

ADDRESS:

6601 Sussman Pl., Ste. 308

CITY:

Tampa, Fl. 33615

NAME:

RICHARD A. FOSTER - Secretary/Treasurer

ADDRESS:

6601 Sussman Pl., Ste. 308

CITY:

Tampa, Fl. 33615

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

LINDA E. FOSTER

ADDRESS: 6601 Sussman Pl., Ste. 308

CITY:

Tampa, Fl. 33615

NAME:

RICHARD A. FOSTER

ADDRESS: 6601 Sussman Pl., Ste. 308

CITY:

Tampa, Fl. 33615

ARTICLE VIII - SHAREHOLDER POWER

- 1. A affirmative vote of three-fourths of the shares of the corporation shall be required for any shareholder action.
- 2. The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholder meeting, with not less than a three-fourths vote of the common stock.
- 3. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditons that shall be fixed by the Board of Directors, such of the share of the stock of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is deterrmined by the ration of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE IX - CUMULATIVE VOTING RIGHTS

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice m ust be given by any shareholder to the President or any Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his or her vote at said election.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this day of October, A.D., 1997.

Linda - Josta Linda E. FOSTER

Linda L. Josta Richard A. FOSTER

STATE OF FLORIDA COUNTY OF HILLSBOROUGH/

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LINDA E. FOSTER And RICHARD A. FOSTER known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 300 day of October A.D., 1997.

(Notary Public, State Of Florida)

My Commission expires

Minerva F. Ramos
Notary Public, State of Florida
Commission No. CC 677297
Or no My Commission Exp. 10/01/2601
14003-NOTARY - Fla Notary Service & Bonding Co.

CERTIFICATE OF DESIGNATION

OF R REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

INFONET ASSOCIATES, INC.

Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6601 Sussman Pl., Ste. 308, TAMPA, FL. 33615 has named LINDA E. FOSTER located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Linda E. Foster (Registered Agent)

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SECRETARY OF STATE