000087374 James A. Konides

Attorney at Law

97 OCT -9 PH 3:00

1601 W. Marion Ave. Suite 103 Punta Gorda, Florida 33950 Telephone (941) 575-6908 Facsimile (941) 575-7571

October 2, 1997

Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

20000023159 -10/09/97--01051--016 *****70.00 *****70.00

RE: Internet Services Network, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$70.00.

Thank you for your assistance.

Respectfully yours,

Jim Konides

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -9 PH 3:00

<u>of</u>

INTERNET SERVICES NETWORK, INC.

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 NAME

The name of the corporation shall be:

INTERNET SERVICES NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

204 East McKenzie Street, Unit D Punta Gorda, FL 33950

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Million (10,000,000) shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jim Konides, Esq.
1601 W. Marion Avenue, Suite 103
Punta Gorda, FL 33950

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Werner Ebner
204 East McKenzie Street, Unit D
Punta Gorda, FL 33950

ARTICLE VI INITIAL DIRECTORS

The Board of Directors of the Corporation shall initially consist of one person. The number of Directors may at any time be increased or decreased (not less than one) by action of either the shareholders or the Board of Directors. The initial Director of the Corporation shall be:

Werner Ebner
204 East McKenzie Street, Unit D
Punta Gorda, FL 33950

		has executed these	Articles of Incorpo	ration this _	<u>6</u> day
of _	October	, 1997.		Δ	
				7	

Werner Ebner, Incorporator

CERTIFICATE OF DESIGNATION 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.

The name of the corporation is Internet Services Network, Inc.

The name and address of the registered agent is:

Jim Konides, Esq. 1601 W. Marion Avenue, Suite 103 Punta Gorda, FL 33950

Signature:

Werner Ebner, Incorporator

Date: October 6, 1997

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.

Signature:

Date: August

RINIA

__, 1997

SECRETARY OF STATE