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October 23, 1997

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-10/24/97-01078-006  
\*\*\*122.50 \*\*\*122.50

Department of State  
Division of Corporations  
Post Office Box 327  
Tallahassee, Florida 32314

RE: USA EZ NET, INC.

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is a check in the amount of \$122.50 representing fees for filing and a certified copy.

Thank you for your assistance in this matter. Please return the filed and stamped copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope.

Very truly yours,



Blair T. Jackson, Esq.

BTJ/rmr

Enclosure

FILED  
97 OCT 24 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Luther GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT 100 Acceptance of RA  
DATE 10/24  
DOC. EXAM. bm

B. McKnight OCT 24 1997

ARTICLES OF INCORPORATION  
OF

USA EZ NET, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, and hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: USA EZ NET, INC., 3500 South Florida Avenue, Suite 1(a), Lakeland, Florida 33803.

ARTICLE II  
NATURE OF BUSINESS

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

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
ADDRESS

The street address of the initial registered agent of the corporation shall be 3500 South Florida Avenue, Suite 1(a), Lakeland, Florida, 33803, and the name of the initial registered agent of the corporation at that address is Luther D. Hancock, Jr.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

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97 OCT 24 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
DIRECTORS

This corporation shall have one (1) Director, initially. The name and street address of the member of the Board of Directors is:

LUTHER D. HANCOCK, JR.  
4798 S. Florida Avenue, #177  
Lakeland, Florida 33813

ARTICLE VII  
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President/  
Secretary/Treasurer

LUTHER D. HANCOCK, JR.  
4798 S. Florida Avenue, #177  
Lakeland, Florida 33813

ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator is LUTHER D. HANCOCK, JR., 4798 S. Florida Avenue, #177, Lakeland, Florida 33813.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 15th day of October, 1997.

  
LUTHER D. HANCOCK, JR.

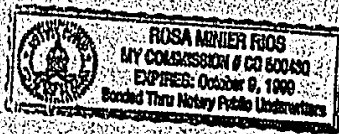
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of October, 1997, by Luther D. Hancock, who, is personally known to me or who has provided DL# H597-524-51-268 as identification, and who did take an oath.

  
Notary Public Signature

Rosa Minier Rios  
Notary Public Printed Name


My Commission Expires: Oct. 9, 1999



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for USA

EZ NET, INC.

  
Luther D. Hancock, Jr.  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA