

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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One Net, Inc.

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- Art of Inc. File _____
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- Certificate of Status _____
- Certificate of Fictitious Name _____
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ARTICLES OF INCORPORATION

OF

ONE NET, INC.

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

ARTICLE I

The name of the corporation shall be:

ONE NET, INC.

The principal place of business of this corporation shall be 1440 Coral Ridge Drive, Suite 206, Coral Springs, FL 33071.

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, 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 one hundred (100) shares of stock, having a \$1.00 par value per share.

ARTICLE IV

REGISTERED AGENT

The street address of the registered agent of the corporation shall be 1900 North University Drive, Suite 208, Pembroke Pines, FL 33024, and the name of the registered agent of the corporation at that address is Evan H. Baron, Esq.

ARTICLE V

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and shall elect Subchapter S.

ARTICLE VII

PREMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII

DIRECTOR

This corporation shall have one director, The name and address of the member of the Board of Directors is:

Mr. Jack Torgow 1440 Coral Ridge Drive, Suite 206
Director Coral Springs, FL 33071

ARTICLE IX

OFFICER

The name and address of the officer of the corporation who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Mr. Jack Torgow 1440 Coral Ridge Drive, Suite 206
President Coral Springs, FL 33071

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

SUBSCRIBER

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

EVAN H. BARON, ESQ. 1900 North University Drive, Suite 208
Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

24 day of February, 1998.


EVAN H. BARON, ESQ.

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.:

The foregoing instrument was acknowledged before me this 24 day of February,
1998.


NOTARY PUBLIC

My Commission Expires:



Hale Schantz
My Commission C0635028
Expires April 21, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Florida Statute Sec. 48.091, the following is submitted:

JACK TORGOW, desiring to organize under the laws of the State of Florida, with its principal office at the City of Coral Springs, County of Broward, State of Florida, has named Evan H. Baron, Esq., 1900 North University Drive, Suite 208, Pembroke Pines, FL 33024, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept this appointment, agree to serve in this capacity and to comply with Florida Statute Sec. 48.091, relative to keeping open said principal office.



EVAN H. BARON, ESQ.
Florida Bar #264350

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