09800036037

THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE: 788970 10939A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: April 21, 1998

ORDER TIME : 9:45 AM

ORDER NO. : 788970-005

CUSTOMER NO: 10939A

CUSTOMER: Tom Tighe, Esq

TUCKER & TIGHE, P.A.

Suite 505

800 East Broward Boulevard Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: RAMNET INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER S INITIALS:

98 APR 21 AMAGE
DIVISION OF CHICAGO

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ARTICLES OF INCORPORATION

<u>OF</u>



RamNet International, Inc.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be RamNet International, Inc., with its principal address being 3401 N. Federal Highway, #109, Boca Raton, Florida 33431 and mailing address being P.O. Box 294045, Boca Raton, FL 33429.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Hanan Benavi, 3401 N. Federal Highway, #109, Boca Raton, FL 33431.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the directors serving on the initial Board of Directors are as follows:

NAME ADDRESS

Hanan Benavi 3401 N. Federal Highway, #109

Boca Raton, FL 33431

Ygal Mizrahi 3401 N. Federal Highway, #109

Boca Raton, FL 33431

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is Hanan Benavi, whose address is 3401 N. Federal Highway, #109, Boca Raton, FL 33431.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of RamNet International, Inc., and I hereby declare and certify that the facts herein stated are true.

APR 21 AM 12: 24

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20 th day of April, 1998, by HANAN BENAVI, who is personally known to me OR who () did produce _______ as identification, and who did take an oath.

SS

WITNESS my hand and official seal this _____ day of April, 1998.

My Commission Expires: THOMAS J. TIGHE

NOTARY PUBLIC STATES OF THOMAS J. TIGH

ACCEPTANCE BY REGISTERED AGENT

EXPIRES: June 15, 1998 Inded Thru Notary Public Under

I, HANAN BENAVI, designated as Registered Agent of RamNet International, Inc., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

HANAN BENAVI, Registered Agent

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