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TRANSMITTAL LETTER

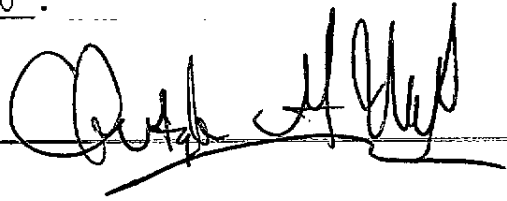
FILED
98 MAY -4 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Mack Internet Holdings, Inc.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$ 70.00 .

SIGNED: _____



From: _____

Christopher G. Mack
Name

11350 66th Street North Suite 108,
Address

Largo, FL 33773
City State Zip

813-421-1810
Telephone Number

100002510391--1
-05/05/98-01021--012
*****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

Mack Internet Holdings, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Mack Internet Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11350 66th Street North

Suite 108,

Largo, FL 33773

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Christopher G. Mack

11350 66th Street North

Suite 108,

Largo, FL 33773

ARTICLE V INCORPORATOR

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

Christopher G. Mack

11350 66th Street North

Suite 108,

Largo, FL 33773

The undersigned has executed these Articles of Incorporation this First day of May 1998.



Christopher G. Mack

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.

1. The name of the corporation is:

Mack Internet Holdings, Inc.

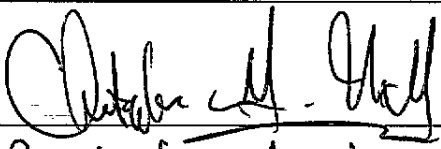
2. The name and address of the registered agent and office is:

Christopher G. Mack

11350 66th Street North

Suite 108,

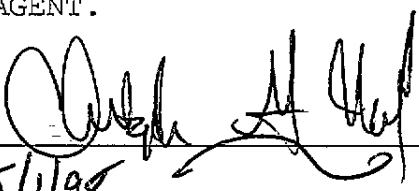
Largo, FL 33773

Signature: 

Title: Registered Agent

Date: 5/1/98

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: 5/1/98

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