

8-31-1998 11:00AM

FROM MOMBACH, BOYLE & HARDIN 195 4672 10

P.1

** ENTER 'M' FOR MENU. **

8/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:22 AM

((H98000016103 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: MOMBACH, BOYLE & HARDIN, P.A.

ACCT#: 074143000064

CONTACT: MARCELLA BENITEZ

PHONE: (954)467-2200

FAX #: (954)467-2210

NAME: ~~WEBSITE ONE, INC.~~ WEBSITE ONE.NET, INC.

AUDIT NUMBER.....H98000016103

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

FILED

98 AUG 31 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-19761

7/1 8/31/98

FILED

98 AUG 31 PM 1:42

ARTICLES OF INCORPORATION
H98000016103
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

WEBSITE ONE.NET, INC.

ARTICLE I

The name of the corporation is Website One.Net, Inc. The principal business address and mailing address of the corporation is: 5750 Margate Boulevard, Suite 104, Margate, Florida 33063.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue one hundred (100) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is John D. Olivier.

PREPARED BY:
John D. Olivier, Esquire
Mombach, Boyle & Hardin, P.A.
500 E. Broward Blvd., Suite 1950
Fort Lauderdale, FL 33394
Florida Bar No. 0116742

H98000016103

H98000016103

ARTICLE VI

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The names and addresses of the initial directors of the corporation are:

David Weinstein
5750 Margate Boulevard, Suite 208
Margate, Florida 33063

Howard Minsky
5750 Margate Boulevard, Suite 104
Margate, Florida 33063

ARTICLE VII

The name and address of the person signing these Articles is: John D. Olivier, Esquire, Mombach, Boyle & Hardin, P.A., 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394.

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

H98000016103

H98000016103

ARTICLE X

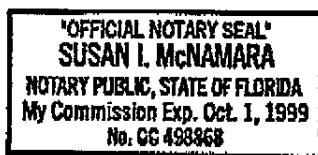
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

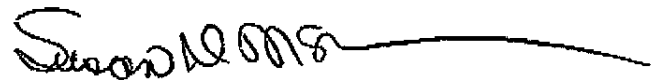
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 31st day of August, 1998.


John D. Olivier

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 31st day of August, 1998, by John D. Olivier, (who is personally known to me) or who has produced _____ as identification and who did take an oath.




Notary Public - State of Florida
My Commission Expires:
Commission Number:

I, John D. Olivier, hereby accept the designation of Registered Agent for service of process upon Website One.Net, Inc., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 31st day of August, 1998.


John D. Olivier

FILED
98 AUG 31 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000016103