$\cdot 9/25/98$ PM

FLORIDA DIVISION OF CORPORATIONS

12:37

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET.

(((H98000017871 8)))

DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS PHONE: (305)661-8503

FAX #: (305)661-8621

NAME: ZENTERNET, INC.

AUDIT NUMBER...... H98000017871

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

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD. FAX

EST.CHARGE.. \$122.50

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. **

ENTER SELECTION AND <CR>:

FILED

98 SEP 28 AM 9: 03

H98000017871

الروانين والرواني المتعلقة والمتعارضين والمتعارضين والمتعارض والمتعارض والمتعارض والمتعارض والمخترب استكا

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles Of Incorporation

Of

Zenternet Corporation

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Zenternet Corporation.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503

н98000017871

The aggregate number of shares which the FIFTH: corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

The number of directors constituting the SIXTH: initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve director until the first annual meeting of shareholders or until his successor is elected and qualified is:

> Robert Abston 7550 6th Ave. Montreal, Quebec H2A 3E9

SEVENTH: The name and address of the incorporator is:

> Mark Hankins 501 Caligula Avenue Coral Gables, FL 33146

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

н98000017871

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

Zenternet Corporation 7550 6th Ave. Montreal, Quebec H2A 3E9

DATED: September 25, 1998

MARK HANKINS Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Y://_____

MARK HANKINS, President

98 SEP 28 M 9: 03
SECULLARY OF STATE