

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

11/4/98 11:00 NT

EFFECTIVE DATE

11/2/98

☒ **CERTIFIED COPY**

CUS

☒ **PHOTO COPY**

FILING

Articles

1.) Marconet Corporation, U.S.A.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

200002679842--9

-11/04/98--01029--001

*****78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 NOV -4 AM 11:44

FILED

DIVISION OF CORPORATION

98 NOV -4 AM 10:02

RECEIVED

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

NOV 04 1998

ARTICLES OF INCORPORATION
OF
MARCONET CORPORATION, U.S.A.

EFFECTIVE DATE
11/2/98

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is MARCONET CORPORATION, U.S.A.

SECOND: The principal office or mailing address of the Corporation is 3000 N. University Drive, Suite E, Coral Springs, Florida 33065.

THIRD: The duration of the Corporation shall be perpetual.

FOURTH: The aggregate number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1000), all of which shall have par value of one cent (\$.01) and are of the same class and are to be common shares.

FIFTH: The name and street address of the incorporator is as follows:

Bernard Bortnick
3000 N. University Drive
Suite E
Coral Springs, Florida 33065

FILED
98 NOV -4 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIXTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, and in the manner provided for in the By-Laws, indemnify any and all persons whom it shall have power to indemnify under said provisions.

SEVENTH: The Corporation's corporate existence shall commence as of the date upon which the incorporator named in these Articles of Incorporation shall have subscribed and acknowledged the same, so long as these Articles of Incorporation are received and filed by the Department of State within five (5) days, exclusive of legal holidays, after such date the incorporator shall have subscribed and acknowledged these Articles of Incorporation. In the event these Articles are not received within such five (5) day period, then the corporation's corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation
on November 2, 1998, in Deerfield Beach, State of Florida.




Bernard Bortnick
INCORPORATOR

STATE OF FLORIDA)
)ss.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2nd day of
November, 1998, by Bernard Bortnick, who is personally known to me ~~or who has~~
~~produced~~ _____ (type of identification) as identification and who
~~did~~/did not take an oath.

OFFICIAL NOTARIAL SEAL:



Notary Public

Mary E. Strelitz

(type, print, or stamp name)

My Commission Expires:

Commission No.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes (1991), 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 MARCONET CORPORATION, U.S.A.
2. The name and address of the registered agent and office is:

Bernard Bortnick
3000 N. University Drive
Suite E
Coral Springs, Florida 33065



Bernard Bortnick
INCORPORATOR

Date: November 2, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



Signature of Registered Agent

Date: November 2, 1998

FILED
98 NOV -4 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA