

P98000099071

William Watson Trick, Jr. P.A.

Attorney & Counselor at Law

1216 East Atlantic Boulevard

Suite 7

Pompano Beach, Florida 33060

Telephone: (954) 942-9774

Facsimile: (954) 942-9223

November 20, 1998

Florida Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32301

400002694004--5
-11/23/98--01111--009
*****122.50 *****78.75

Re: Articles of Incorporation
H BITS, INC.

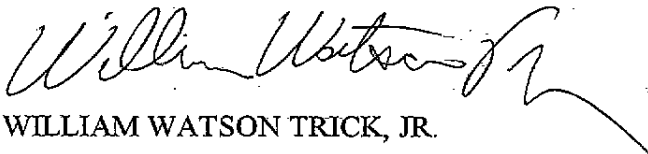
EFFECTIVE DATE

11-20-98

Dear Sir/Madam:

Please find enclosed our general account check No. 8758 in the amount of \$122.50, together with the original and one copy for certification of the Articles of Incorporation for the above named entity. Please file the articles and return a certified copy to this office.

Very truly yours,


WILLIAM WATSON TRICK, JR.

:tbs

FILED
98 NOV 23 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall
NOV 25 1998

ARTICLES OF INCORPORATION

OF

II BITS, INC.

FILED
98 NOV 23 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
11-20-98

ARTICLE 1: CORPORATE NAME: The name of this corporation is **II BITS, INC.**

ARTICLE 2: PRINCIPAL OFFICE: The street address of the initial principal office of this corporation is 2525 Flamingo Lane, Ft. Lauderdale, FL 33312..

ARTICLE 3: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one thousand shares (1,000) of common stock having no par value.

ARTICLE 4: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 1216 E. Atlantic Blvd., Suite 7 Pompano Beach, Florida 33060. The name of the initial registered agent of this corporation at that address is William Watson Trick, Jr.

ARTICLE 5: INCORPORATOR: The name and address of the incorporator of this corporation is William Watson Trick, Jr., located at 1216 E. Atlantic Blvd., Suite 7 Pompano Beach, Florida 33060.

ARTICLE 6: INITIAL DIRECTOR: The name and address of the individuals who are to serve as the initial directors of this corporation are:

ANDREW G. NAGORSKI
2525 Flamingo Lane
Ft. Lauderdale, FL 33312

JANET NAGORSKI
2525 Flamingo Lane
Ft. Lauderdale, FL 33312

ARTICLE 7: COMMENCEMENT OF CORPORATE EXISTENCE: The existence of this corporation shall commence on November 20, 1998.

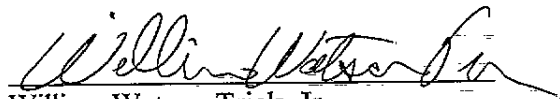
These Articles of Incorporation are executed this November 20, 1998.


William Watson Trick, Jr., Incorporator

11/20/98
Date

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF
II BITS, INC.**

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.


William Watson Trick, Jr.

11/20/98
Date