

DAVID R. ELLIS
ATTORNEY AT LAW

BAY PROFESSIONAL CENTER
3233 EAST BAY DRIVE
SUITE 101
LARGO, FLORIDA 33771
TEL. (727) 531-1111
FAX (727) 531-5088
ellislaw@alum.mit.edu

February 18, 1999

COMPUTER & CYBERLAW
CORPORATION AND
BUSINESS LAW
COPYRIGHTS & TRADEMARKS
LICENSING & FRANCHISING
ENTERTAINMENT LAW
CONTRACT LAW

P 99 000017133

Secretary of State
Florida Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

000002782680--9
-02/22/99--01062--021
*****70.00 *****70.00

Re: ACTUALITATEA ROMANEASCA 2000, INC.

Dear Sir:

English - Romanian current news, Inc.
Enclosed are the original and one copy of the Articles of Incorporation for the above-captioned Florida Corporation. Also enclosed is a check in the amount of \$70.00 representing payment of the following:

Filing Fee:	\$35.00
Registered Agent Fee:	\$35.00

Please file the enclosed Articles of Incorporation and return a copy stamped filed to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

David R. Ellis
David R. Ellis

DRE:jwb

Enclosures

FILED
99 FEB 22 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER FEB 23 1999

ARTICLES OF INCORPORATION
OF
ACTUALITATEA ROMANEASCA 2000, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:
ACTUALITATEA ROMANEASCA 2000, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

FILED
99 FEB 22 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

19531 Gulf Boulevard, #302
Pinellas County
Indian Rocks Beach, Florida 33785

and the name of the initial registered and resident agent of this Corporation at that address is Cristian Socianu.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation is to be:

19531 Gulf Boulevard, #302
Pinellas County
Indian Rocks Beach, Florida 33785

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - DIRECTOR

The name and street address of the first Board of Directors who shall hold office until his successors are elected and have qualified are as follows:

Cristian Socianu
19531 Gulf Boulevard, #302
Indian Rocks Beach, FL 33785

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are as follows:

Cristian Socianu
19531 Gulf Boulevard, #302
Inidan Rocks Beach, FL 33785

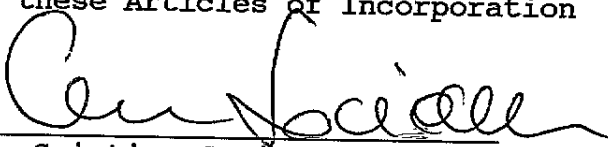
ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

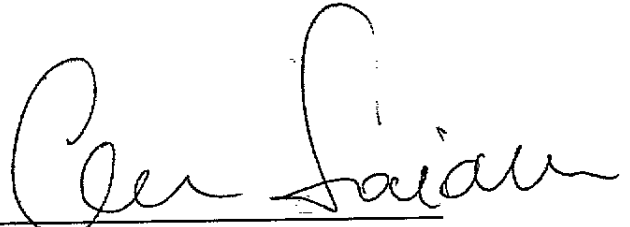
IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on February 18, 1999.


Cristian Socianu

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: February 18, 1999


Cristian Socianu

FILED
99 FEB 22 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA