

P990000196045



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 153178 4303929

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 78.75

ORDER DATE : March 2, 1999

ORDER TIME : 11:29 AM

ORDER NO. : 153178-005

000002792170--9

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman
GREENBERG TRAUIG
GREENBERG TRAUIG
1221 Brickell Avenue
20th Floor
Miami, FL 33131

DOMESTIC FILING

NAME: WEB SMART SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

9/3/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -2 PM 2:51

DIVISION OF CORPORATION

99 MAR -2 PM 12:09

RECEIVED

ARTICLES OF INCORPORATION
OF
WEB SMART SOLUTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -2 PM 2:51

ARTICLE I

The name of the corporation is WEB SMART SOLUTIONS, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 5420 North 35th Street, Hollywood, Florida 33021.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 5420 North 35th Street, City of Hollywood, County of Broward, State of Florida 33021, and the name of its initial registered agent at such office is Virginia Evans Entenberg.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the

initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Virginia Evans Entenberg
5420 North 35th Street
Hollywood, Florida 33021

ARTICLE VII

The name of the Incorporator is Virginia Evans Entenberg and the address of the Incorporator is 5420 North 35th Street, Hollywood, Florida 33021.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28 day of February, 1999.

Virginia Evans Entenberg
Virginia Evans Entenberg - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of WEB SMART SOLUTIONS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Virginia Evans Entenberg
Virginia Evans Entenberg - Registered Agent

Dated: February 28, 1999

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