PHILIP L. LOGAS, P.A. 34 EAST PINE STREET ORLANDO, FLORIDA 32801

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May 3, 1999

Secretary of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399

Sent Via Federal Express

Re: Articles of Incorporation Incanet Corporation

Dear Sir/Madam:

Enclosed please find the following:

- 1. The original Articles Of Incorporation for Incanet Corporation.
- 2. A copy of the Articles Of Incorporation for Incanet Corporation.
- 3. My Philip L. Logas, P.A. check in the amount of \$70.00 for filing of same payable to the Secretary of State.
- 4. A self addressed return stamped envelope so that you may return the stamped copy to me.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

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PLL/mds Enclosures

ARTICLES OF INCORPORATION INCANET CORPORATION

ONA, THE ONE OF THE OWNER OWNER OF THE OWNER OWN These articles are filed with the Secretary of State of the State of Florida for the purpose. of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, immunities, and liabilities of corporations for profit.

ARTICLE I - NAME

The name of the corporation shall be: **INCANET CORPORATION**

ARTICLE II - MANAGEMENT BY SHAREHOLDERS

All corporate power shall be exercised exclusively by or under the authority of the shareholders, and the business and affairs of this corporation shall be managed under the direction of the shareholders. The shareholders shall elect the following officers: a President, a Treasurer, and a Secretary, and as many Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the shareholders, from time to time, deem advisable, and any one or more of said offices may be held by the same person. The annual meeting of the corporation shall be held on such date as is provided in the Bylaws of the corporation, which said Bylaws may be amended at any time in accordance with their provisions.

The incorporator shall manage the business of the corporation until there are issued and outstanding shares of stock standing in the names of the shareholders of record.

ARTICLE III - ACTION BY UNANIMOUS CONSENT

The shareholders, by unanimous consent evidenced by a writing included among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been held pursuant to a call being duly made, and as though the said act had been done and authorized, at a meeting at which a quorum had been present.

ARTICLE IV - INITIAL OFFICERS

Until the incorporator or shareholders elect officers and same have been duly qualified, the business of the corporation shall be conducted by the following officers:

> President Secretary/Treasurer

JERRY D. SMITH PHILLIP S. TATE

ARTICLE V - DURATION

The existence of this corporation shall be perpetual.

ARTICLE VI - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to: any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,100,000 shares, each of no par value all to be issued, fully paid, and exempt from assessment. The shares shall be divided into two classes, A shares and B shares. A shares shall be voting shares and shall be equivalent to 100 shares of B stock. B shares shall be non voting stock. 100,000 shares of class A shares shall be authorized and 1,000,000 shares of class B shares shall be authorized.

The capital stock of the corporation may be paid for in property, labor, or services at a just valuation to be fixed by the incorporator, or by the shareholders at a meeting called for such purpose, or at the organizational meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor, or services to be fixed by the shareholders of the corporation. Stock in other corporations or going businesses may be purchased by the corporation in consideration for the issuance of capital stock of the corporation, the said purchase shall be on such basis and terms and for such consideration as the shareholders shall determine. Dividends and distributions shall be paid in accordance with the value of the class of stock.

ARTICLE VIII - MINIMUM CAPITAL

The amount of capital with which this corporation may begin business shall be in the sum of not less than Five Hundred Dollars (\$500.00).

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be located at 1220 Section Line Trail, Deltona, Florida 32725. This corporation shall have full power and authority, nevertheless, to transact corporate business and to establish corporate offices and corporate agencies at such other places within and without the State of Florida, and in foreign countries, as its shareholders may from time to time authorize.

ARTICLE X - CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and such other power as it may possess as a matter of law, all without limitation.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer, director, agent, or employee and any former officer, director, agent, or employee, to the full extent permitted by law, including but not limited to indemnification for counsel fees.

ARTICLE XII - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and the street address of the initial registered office of this corporation are:

Jerry D. Smith 1220 Section Line Trail Deltona, Florida 32725

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - INCORPORATOR

The names and addresses of the person signing these articles of incorporation is:

Jerry D. Smith 1220 Section Line Trail Deltona, Florida 32725

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2/ day of April, 1999.

RX/D. SMITH

_(Seal)

STATE OF FLORIDA COUNTY OF ORANGE

THIS INSTRUMENT WAS ACKNOWLEDGED before me this $2^{15^{+}}$ day of April, 1999, by JERRY D. SMITH. He is personally known to me and did not take an oath.

Print Name: 1

Notary Public, State of Florida

My Commission Expires:

MICHELLE D. SPALDING
MY COMMISSION # CC 738571
EXPIRES: May 3, 2002
Bonded Thru Notary Public Underwriters

REGISTERED AGENT'S ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in Paragraph IX of the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office.

JERRY D. SMITH

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(Seal)