

May 24, 1999

Aji Abraham
680 Fairway Drive
Plantation, Florida 33317

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/08/99--01078--005
*****70.00 *****70.00


Subject: Internet Express USA, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation of Internet Express USA, Inc.
Along with a check in the amount of \$70.00 for filing fee and designation of
registered agent.

Also enclosed is a copy of the Articles please return this to me with the
filing date stamped on it

Sincerely


Aji Abraham

FILED
99 JUN -8 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the Corporation shall be:
Internet Express USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**680 Fairway Drive
Plantation, Florida 33317**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000,000 at a par value of \$0.001

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The Name and Florida Street address of the initial registered agent are:
**Aji Abraham
680 Fairway Drive
Plantation, Florida 33317**

ARTICLE V INCORPORATOR

The Name and Address of the Incorporator to these Articles of Incorporation are:
**Aji Abraham
680 Fairway Drive
Plantation, Florida 33317**



Signature / Incorporator

5/24/99
Date

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 provision 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.



Signature / Registered Agent

5/24/99
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA