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Law Office of
ANDREW M. SCHWARTZ, P.A.
A Professional Association

Suite 308
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July 19, 1999

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399
(904) 488-9000

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-07/20/99--01029--014
*****78.75 *****78.75

Via Federal Express
Air Bill No.: 8120-5731-2051

Re: Incorporation of Internet Consulting Network, Inc.
Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,

Nina Threlkeld, Assistant to
Andrew M. Schwartz, Esquire
cc: client
enclosure
AMS/nt
typed name

W299-16659

FILED
99 JUL 20 PM 1:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Nina Threlkeld GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. III
DATE 7/27/99
DOC. EXAM W. Brown

ARTICLES OF INCORPORATION
OF

Internet Consulting Network, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: Internet Consulting Network, Inc.

The address of the principal office of this corporation shall be 3891 Crestwood Circle, Weston, Florida 33331, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The registered Agent for the corporation shall be Andrew M. Schwartz, Esquire and the registered office shall be located at:

1701 West Hillsboro Boulevard
Suite 308
Deerfield Beach, Florida 33442

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One (1) Director, initially. The name and address of the initial member of the Board of Directors is:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
Juan Carlos Topete Director	3891 Crestwood Circle Weston, Florida 33331

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
Juan Carlos Topete President/ Secretary/Treasurer	3891 Crestwood Circle Weston, Florida 33331
Maria Cecilia Calderon Vice President	3891 Crestwood Circle Weston, Florida 33331

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation is:

**Juan Carlos Topete
3891 Crestwood Circle
Weston, Florida 33331**

IN WITNESS WHEREOF, the undersigned agent of **Internet Consulting Network, Inc.**, has hereunto set his hand and seal of **Juan Carlos Topete** on this **19th** day of **July, 1999.**

INTERNET CONSULTING NETWORK, INC.

By:  _____
Its Agent, **Internet Consulting Network, Inc.**

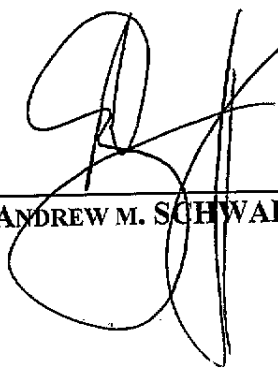
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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99 JUL 20 PM 1:31
TALMADGE COUNTY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

Internet Consulting Network, Inc.

and agree to serve as its agent to accept service of process within this State at its Registered Office.



ANDREW M. SCHWARTZ, ESQUIRE