GIBBONS, SMITH, COHN & ARNETT A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELLORS AT LAW

3321 HENDERSON BOULEVARD TAMPA, FLORIDA 33609

> MAILING ADDRESS: P. O. BOX 2177 TAMPA, FLORIDA 33601

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October 27 1999

900003028409--10/29/99--01003--009 *****78.75 *****78.75

FILED

99 OCT 28 AM 9: 16

Via Express Mail

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

Re: WorldNet e-Commerce Services, Inc. - Incorporation

Dear Sir/Madam:

Enclosed are the following items in connection with the filing of the Articles of Incorporation for the above-referenced corporation:

- Original Articles of Incorporation together with copy; 1.
- 2. Original Designation of Registered Agent and Registered Office together with copy;
- 3. Our check in the amount of \$78.75 to cover the following costs:

Filing Fee and Registered Agent Designation

\$70.00

Certified Copy

8.75

Once filing is completed, please forward a certified copy of the Articles of Incorporation to this firm.

Thank you for your assistance in this matter.

Sincerely,

Roy W. Cohn

Enclosures RWC/ms/Cp-

cc: Brian G. Plavnick

Articles of Incorporation of WorldNet c-Commerce Services, Inc.

OCT 28 AM 9: 16

The undersigned, for the purpose of forming a corporation, for profit, files these, FLORIDA Articles of Incorporation with the Secretary of State of the State of Florida, pursuant to the Florida Business Corporation Act of the State of Florida, Chapter 607, Florida Statutes.

- 1. <u>NAME</u>. The name of the corporation is WorldNet e-Commerce Services, Inc. (the "Corporation").
- ADDRESS. The street address and the mailing address of the initial principal office of the Corporation is 3321 Henderson Blvd., Tampa, FL 33609.
- NUMBER OF SHARES. The maximum number of shares which the Corporation is authorized to issue is 10,000 shares of common stock, having no par value per share.
- 4. No preemptive rights are granted to NO PREEMPTIVE RIGHTS. shareholders of the Corporation.
- INITIAL REGISTERED OFFICE AND REGISTERED AGENT. The address of the initial registered office of the Corporation is 3321 Henderson Blyd., Tampa, Florida 33609 and the name of the initial registered agent is Roy W. Cohn.
- INCORPORATOR. The name and address of each incorporator for the Corporation is set forth immediately below:

Brian G. Plavnick P.O. Box 261512 Tampa, FL 33685

BOARD OF DIRECTORS. The number of directors shall not be less than one. The number of directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one. The name and mailing address of the first Board of Directors, who shall serve until the first annual meeting or until their successors shall have been elected and qualified:

Name	Address
Brian G. Plavnick	P.O. Box 261512 Tampa, FL 33685
Kimberly B. Plavnick	P.O. Box 261512 Tampa, FL 33685

8.	POWERS OF CO	ORPORATION.	The Corporat	tion shall ha	ve and may
exercise at al	l times all of the p	owers and right	s to the maxin	num extent,	and without
United States	_	portations by and	iaws of the st		
9.	AMENDMENT.				
change or re	neal any provision	contained in the	iese Articles o	of Incorporat	tion, in any

EXECUTED this 27 hay of October, 1999.

manner now or hereafter permitted by statute.

Brian G. Plaznick, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 27 day of October, 1999 by Brian G. Plavnick, who is personally known to me (or who has produced as identification).

NOTARY PUBLIC

Sign:

State of Florida at Large

ROY W. COHN

No. CC 705834

Personally Knewn 110ther I.D.

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, this Designation is submitted:

- 1. WorldNet e-Commcree Services, Inc. is a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tampa, County of Hillsborough, State of Florida;
- 2. WorldNet e-Commcree Services, Inc. hereby names Roy W. Cohn, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
- 3. WorldNet e-Commerce Services, Inc. hereby designates as its registered office, the street address of said registered agent's place of business, which is 3321 Henderson Blvd., City of Tampa, County of Hillsborough, State of Florida 33609.

SUBMITTED this 27 day of October, 1999.

Brian G. Plavnick, Incorporator on behalf of WorldNet e-Commerce Services, Inc.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.

Roy W. Cohn, Registered Agent

Date: 10/27/99