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November 4, 1999

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

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-11/12/99--01080--018
*****70.00 *****70.00

SUBJECT: EXECUTIVE DECISION NETWORKING, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

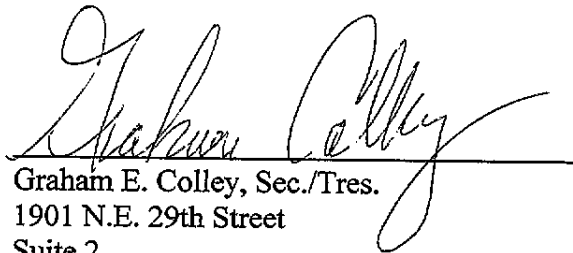
(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:



Graham E. Colley, Sec./Tres.
1901 N.E. 29th Street
Suite 2
Lighthouse Point, Florida 33064
(954)-782-8189

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**Articles of Incorporation
of
EXECUTIVE DECISION NETWORKING, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is EXECUTIVE DECISION NETWORKING, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1901 N.E. 29th Street, Suite 2, Lighthouse Point, Florida 33498.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE


The name and address of the initial registered agent are Graham E. Colley, 1901 N.E. 29th Street, Suite 2, Lighthouse Point, Florida 33064.

ARTICLE V. INCORPORATORS


The names and street addresses of the incorporators of these articles of incorporation are:

Names	Addresses
Dayan Mogul, President	9104 Mahogany Bay Boynton Beach, Florida 33436
Michael E DiMarzio, Vice President	18200 181st Street Circle South Boca Raton, Florida 33498
Graham E. Colley, Secretary/Treasure	1901 N.E. 29th Street, Suite 2 Lighthouse Point, Florida 33064

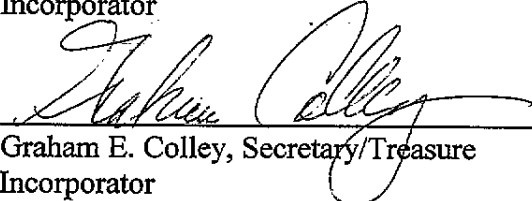
The undersigned have executed these articles of incorporation on November 4, 1999.



Dayan Mogul, President
Incorporator



Michael E DiMarzio, Vice President
Incorporator



Graham E. Colley, Secretary/Treasure
Incorporator

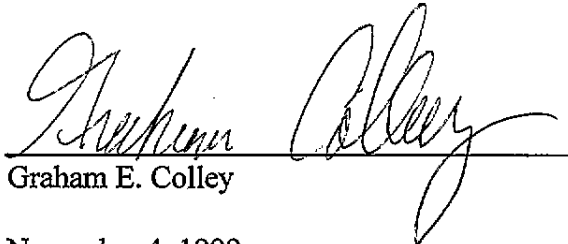
Certificate of Designation of Registered Agent/registered Office

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: EXECUTIVE DECISION NETWORKING, INC.
2. The name and address of the registered agent and office is:

Graham E. Colley
1901 N.E. 29th Street, Suite 2
Lighthouse Point, Florida 33064

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 provisions 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.


Graham E. Colley

November 4, 1999

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