

PO1000057971
TRANSMITTAL LETTER
FILED

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

01 JUN -7 AM 9:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Online Media Concepts, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004375770--7
-06/07/01--01078--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mike Alich
Name (Printed or typed)

13221 Crissa Drive
Address

PBG, FL 33410
City, State & Zip

561-833-5520
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE JUN 12 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Online Media Concepts, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

701 Waterway Village Ct
WPB, FL 33413

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Online Business web sites

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mike Alrich - Treasurer/President
13221 Crissa Dr.
PBG, FL 33410

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mike Alrich
13221 Crissa Drive
PBG, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mike Alrich
13221 Crissa Dr.
PBG, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6/5/01
Date


Signature/Incorporator

6/5/01
Date