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ROBERT I. CLAIRE, ESQUIRE, P.A.

SUITE 106  
7280 W. PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33433

ROBERT I. CLAIRE  
ATTORNEY AT LAW  
CERTIFIED PUBLIC ACCOUNTANT

TELEPHONE (561) 391-5555  
FAX (561) 395-5012

June 25, 2001

**VIA FEDERAL EXPRESS**

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

100004474661--7  
-07/13/01--01070--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: Articles of Incorporation/  
508-Resources.Com Corp.**

Dear Sir/Madam:

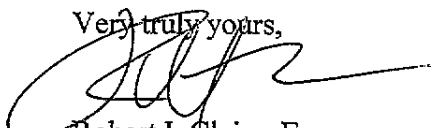
Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$78.75 for filing fees as follows for the corporation.

Filing Fees \$ 35.00  
Cert. copy 8.75  
Reg. Agent 35.00  
Amount \$ 78.75

Your expediency in returning these filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,  
  
Robert I. Claire, Esq.

RIC/jc  
Enclosures/check

FILED  
2001 JUL 13 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ROBERT I. CLAIRE, ESQUIRE, P.A.

*7/16/01*

**ARTICLES OF INCORPORATION**

**OF**

**508-RESOURCES.COM CORP.**

**FILED**

2001 JUL 13 AM 10: 54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

**508-RESOURCES.COM CORP.**

**1805 NW 97 Avenue**

**Miami, FL 33172**

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

- A. To own and operate a website devoted to Section 508 compliance issues.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida 33433 and the name of its initial Registered Agent at that address is Robert I. Claire.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is seven (7). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and address of the initial Directors of the corporation are as follows:

Paul Mills	1805 NW 97 Avenue Miami, FL 33172
Jesus Correa	1805 NW 97 Avenue Miami, FL 33172
Pablo Varando	1805 NW 97 Avenue Miami, FL 33172
Luis Gonzalez	1805 NW 97 Avenue Miami, FL 33172
Paul R. Rodgers	1805 NW 97 Avenue Miami, FL 33172

Stanley Newman 1805 NW 97 Avenue  
Miami, FL 33172

Robert I. Claire 7280 W. Palmetto Park Road, Suite 106  
Boca Raton, FL 33433

ARTICLE VII

OFFICERS

The names and address of each initial officer is as follows:

Pablo Varando, President 1805 NW 97 Avenue  
Miami, FL 33172

Paul R. Rodgers,  
Vice-President 1805 NW 97 Avenue  
Miami, FL 33172

Robert I. Claire, Secretary 7280 W. Palmetto Park Road, Suite 106  
Boca Raton, FL 33433

Luis Gonzalez, Treasurer 1805 NW 97 Avenue  
Miami, FL 33172

ARTICLE VIII

INCORPORATORS

The name and address of each Incorporator is as follows:

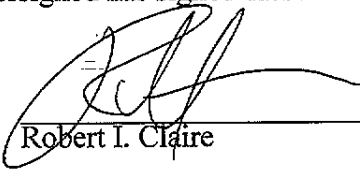
Robert I. Claire 7280 W. Palmetto Park Road. Suite 106  
Boca Raton, FL 33433

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

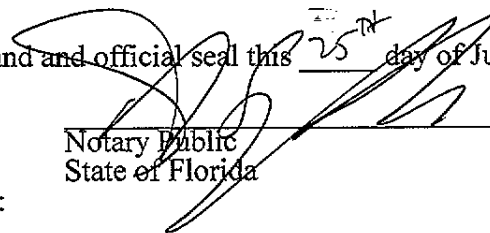
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 25<sup>th</sup> day of June, 2001.

  
Robert I. Claire

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

Before me, personally appeared Robert I. Claire, to me personally known, who did take an oath, and known to me to be the person described in and executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25<sup>th</sup> day of June, 2001.

  
Notary Public  
State of Florida



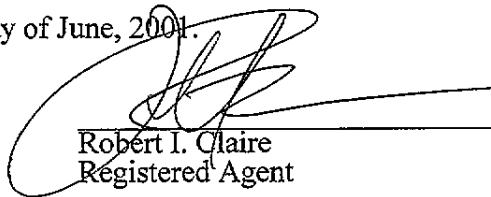
Amiee Lynn Grzybowski  
Commission # CC 787310  
Expires NOV. 29, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My Commission expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of 508-RESOURCES.COM CORP. which is contained in the foregoing Articles of Incorporation.

DATED this 25<sup>th</sup> day of June, 2001.

  
Robert I. Claire  
Registered Agent

**FILED**  
2001 JUL 13 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA