

P0300011684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

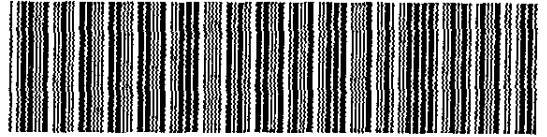
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
03 OCT -6 PM 2: 25

TRANSMITTAL LETTER

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

SUBJECT: i-one2one International, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Ross Appleman
Name (Printed or typed)

120 Murray Road
Address

W Palm Beach, FL 33405
City, State & Zip

561-651-7878
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
i-one2one International, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
Science and Technology Allee
120 Murray Road
W Palm Beach, Florida 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
International Online Marketing Company

ARTICLE IV SHARES

The number of shares of stock is:
1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Ross Appleman - Chairman & CEO - Board of Directors
Andre Soulier - President & Managing Director - Board of Directors
Anthony Natale - Secretary - Board of Directors
Matthias Maslaton - Board of Directors
Dieter Wengerowski - Board of Directors


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Anthony J. Natale Jr. Attorney at Law
211 Sunset Road
W Palm Beach, FL

ARTICLE VII INCORPORATOR

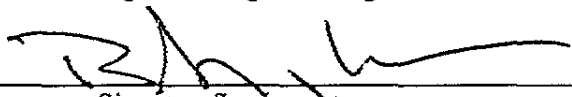
The name and address of the Incorporator is:
Ross Appleman
120 Murray Road
W Palm Beach, FL

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

9/26/03
Date



Signature/Incorporator

9/26/03
Date

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TALLAHASSEE, FLORIDA
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