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LAW OFFICES  
WAYNE P. CASTELLO

TELEPHONE (352) 377-4422  
FAX (352) 373-5792

MERIDIEN PLACE  
2772 N.W. 43RD STREET, SUITE W  
GAINESVILLE, FLORIDA 32606

February 25, 2004

VIA FEDERAL EXPRESS

Division of Corporations  
State of Florida  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399  
Telephone (850) 487-6051

Re: TheInCircle.com, Inc.

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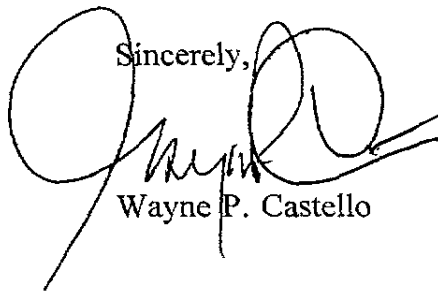
Dear Division of Corporations:

Please find enclosed herewith the Articles of Incorporation for the above corporation. I would appreciate your filing same and returning a certified copy to me. A check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy of Corporate Charter	8.75
Certificate of Resident Agent	<u>35.00</u>
TOTAL	\$ 78.75

If there are any questions, please advise. Thank you for your cooperation and assistance with this matter.

Sincerely,



Wayne P. Castello

WPC:deh  
Enclosures  
w2.2004-66.clt

2004 FEB 26 PM 2:42  
TALLAHASSEE FLORIDA

EFFECTIVE DATE

2/25/04

2004 FEB 26 PM 2:42

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**THEINCIRCLE.COM, INC.**

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this corporation is THEINCIRCLE.COM, INC.

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be as follows:

- (a) To engage in the business of communications.
- (b) To conduct business, have one or more offices, hold, mortgage, sell, convey, lease or otherwise dispose of real or personal property, including franchises, patents, copyrights, trademarks, and licenses of the State of Florida and in all other States and Countries.
- (c) To contract debts and borrow money, issue and sell or place bonds, debentures, notes and other evidences of debts, and to execute such mortgages,

transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

(d) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created by any other corporation in the State of Florida or by any other State of Government, and while the owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

(e) To purchase the corporate assets of any other corporation and engage in the same character of business.

(f) To enter into, make, perform and carry out contracts for any lawful purpose pertaining to the business of the corporation, without limit as to amount, with any person, firm, syndicate, committee, association, or corporation, or municipal or governmental board, body, or authority, domestic or foreign, now or hereafter to be organized.

(g) In general, and in connection with the foregoing, this corporation shall have and may exercise all of the powers of like corporations confirmed by the corporation laws of the State of Florida, it being expressly provided that enumeration of the objects, powers, and purposes hereinabove specified shall not be held to limit or restrict in any manner the object, powers, and purposes of the corporation, and none of

the clauses named in this article shall be in any way limited or restricted by reference to the terms of any other clauses, objects, powers or purposes set forth in this article, or in any other article hereof, but that the objects, powers, and purposes specified in each of the clauses of this article shall be regarded as independent and cumulative purposes, powers, and objects.

### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock, which shall have a par value of \$1.00 per share. Any such stock may be issued and sold in whole or fractional shares, and there may be included in the by-laws of the corporation provisions recognizing pre-emptive rights of the stockholders and having limitations on the issue of or transfer of stock of the corporation. The stockholders of the corporation may agree among themselves, or with the corporation, upon limitations on the transferability or assignment of the stock issued by the corporation, or provisions and agreements for pre-emptive rights of purchase with reference to such stock or any part thereof, whether issued or to be issued, or for options for purchase in the event of sale of the stock issued by the corporation.

### **ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation shall begin shall be not less than One Hundred Fifty Dollars (\$150.00).

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI: INITIAL ADDRESS**

The initial post office address of this corporation in the State of Florida shall be 2964 Aviation Avenue, 2nd Floor, Coconut Grove, FL 33133. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE VII: DIRECTORS**

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never have less than one (1).

**ARTICLE VIII: INITIAL DIRECTORS**

The name and post office address of the member of the first Board of Directors are:

<b>Name</b>	<b>Address</b>
Anthony Manuel Lopez	2901 Florida Avenue, PH#2, Miami, FL 33133
Enrique Vargas	10952 S. W. 71st Lane, Miami, FL 33173
Jorge Brouwer	685 Kensington Place, Wilton Manors, FL 33305

**ARTICLE IX: SUBSCRIBERS**

The name and post office address of each subscriber to these Articles of

Incorporation, the number of shares each subscribes to, and the consideration therefore are as follows:

<b>Name</b>	<b>Address</b>	<b>No. of Shares</b>	<b>Consideration</b>
Anthony Manuel Lopez	2901 Florida Avenue, PH#2 Miami, FL 33133	50	\$50.00
Enrique Vargas	10952 S. W. 71st Lane Miami, FL 33173	50	\$50.00
Jorge Brouwer	685 Kensington Place Wilton Manors, FL 33305	50	\$50.00

The subscribers certify that the value of the consideration for the stock subscribed for will not be less than the par value of such stock, and the total of such values will not be less than the amount of capital with which the corporation will begin business as set forth in Article IV above.

#### **ARTICLE X: CONDUCT OF BUSINESS**

In furtherance and not in limitation of the powers conferred by statutes, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

(a) Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the by-laws, the Board of Directors shall have the general management and control of the business and may exercise all the powers of the corporation except such as may be by statute, or by the Articles of

Incorporation or amendment thereto, or by the by-laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.

(b) Authorized shares of par value stock may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of such par value stock to be issued.

(c) The initial by-laws may be adopted by the subscribers hereto. Such by-laws may be amended, altered, or repealed only by the stockholders of the corporation by affirmative vote of the holders of a majority of the common stock outstanding, entitled to be voted. No such by-laws shall be in conflict with these Articles of Incorporation or with any outstanding prior agreements of the stockholders which appear of record in the minute book or other records of the corporation.

(d) The corporation shall have such officers as may from time to time be provided in the by-laws and such officers shall be designated in such manner and shall hold their offices for such time and shall have such powers or duties as may be prescribed by the by-laws, or as may be determined from time to time by the Board of Directors subject to the by-laws.

#### **ARTICLE XI: EFFECTIVE DATE**

These Articles of Incorporation shall be effective on February 25, 2004.

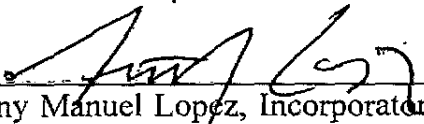
#### **ARTICLE XII: AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by

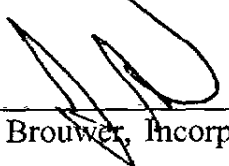


law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19 day of February, 2004.

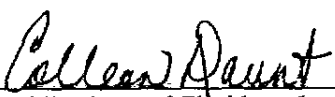
  
\_\_\_\_\_  
Anthony Manuel Lopez, Incorporator (SEAL)

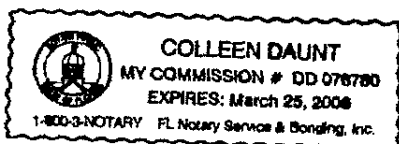
  
\_\_\_\_\_  
Enrique Vargas, Incorporator (SEAL)

  
\_\_\_\_\_  
Jorge Brouwer, Incorporator (SEAL)

STATE OF FLORIDA  
COUNTY OF Dade

The foregoing Articles of Incorporation was acknowledged before me this 19<sup>th</sup> day of February, 2004, by Anthony Manuel Lopez, who is personally known to me or who has produced a Driver's License as identification and who did not take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission expires:  
My Commission Number:

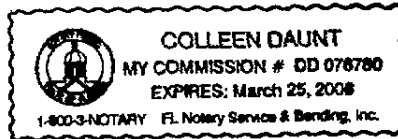


STATE OF FLORIDA  
COUNTY OF Dade

The foregoing Articles of Incorporation was acknowledged before me this 19<sup>th</sup> day of February, 2004, by Enrique Vargas, who is personally known to me or who has produced a Driver's License as identification and who did not take an oath.

Colleen Daunt

Notary Public, State of Florida at Large  
My Commission expires:  
My Commission Number:

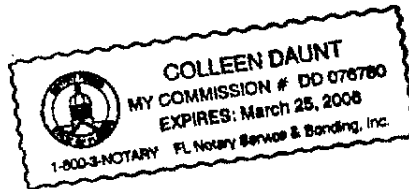


STATE OF FLORIDA  
COUNTY OF Dade

The foregoing Articles of Incorporation was acknowledged before me this 19<sup>th</sup> day of February, 2004, by Jorge Brouwer, who is personally known to me or who has produced a Driver's License as identification and who did not take an oath.

Colleen Daunt

Notary Public, State of Florida at Large  
My Commission expires:  
My Commission Number:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

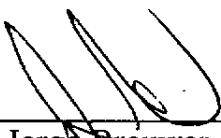
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That THEINCIRCLE.COM, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Coconut Grove, County of Dade, State of Florida, has named Jorge Brouwer, located at 685 Kensington Place, Wilton Manors, FL 33305, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

  
\_\_\_\_\_  
Jorge Brouwer  
(Resident Agent)

2004 FEB 26 PM 2:42  
TALLAHASSEE FLORIDA