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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): ionsumernet who Walk In Pick Up Time Certified Copy Mail Out Certificate of Status Will Wait Certificate of Good St RUSH Photocopy ARTICLES ONLY ALL CHARTER DOCS SHENEW FILINGS **SAMENDMENTS** Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Certificate of FICTITIOUS NAME Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARCH SOTHER FILINGS REGISTRATION/QUALIFICATION; Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Ordered By:

ARTICLES OF INCORPORATION

OF

99 JAN -4 PM 2: 23 SECTION OF STATE

CONSUMERNET, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is CONSUMERNET, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 7706 N. W. 25th Street, Margate, Florida 33063.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

<u>ARTICLE IV - INITIAL REGISTERED</u>

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name

<u>Address</u>

Steven D. Rubin

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of three persons.

The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

Name Address

Jeff Ostroff 7706 N. W. 25th Street

Margate, Florida 33063

Lyle Romer 8145 Copenhagen Way

Boca Raton, Florida 33434

Steven Alterman 3820 S. W. 106th Terrace Davie, Florida 33328

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>

<u>Address</u>

Steven D. Rubin

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

<u>ARTICLE X - AMENDMENT</u>

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

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