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To:

Division of Corporations

Fax Number

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530

: (305)358-2571 Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

INTERNET MARKETING STRATEGIES, INC.

Certificate of Status	0
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H99- 4478

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

INTERNET MARKETING STRATEGIES, IN

Address of Corporation: 1671 NORTHWEST 103rd AVENUE

PLANTATION, FL 33322

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10 , with a par value of _____. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARC J. BERKOWITZ

REGISTERED OFFICE: 1671 NORTHWEST 103rd AVENUE

PLANTATION, FL 33322

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 17 / 99 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. MARC J. BERKOWITZ, 1671 NORTHWEST 103rd AVENUE, PLANTATION, FL 33322
- 2. YVONNE A. BERKOWITZ, 1671 NORTHWEST 103rd AVENUE, PLANTATION, FL 83322

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARC J. BERKOWITZ

1671 NORTHWEST 103rd AVENUE

PLANTATION, FL 33322

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-6478

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571