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JAMES R. MEROLA, P.A.

11380 PROSPERITY FARMS ROAD, SUITE 204  
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 622-1433 • FACSIMILE (561) 622-5531

**PLEASE MAKE NOTE OF OUR NEW FAX NUMBER: 561.622.6279**

December 28, 1999

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000003083630--8  
-12/29/99--01092--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Campmates.Com, Inc.  
Our File No. 2399.02

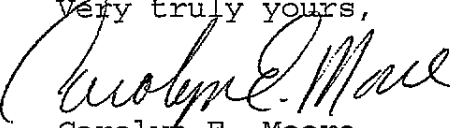
Gentlemen:

Enclosed herewith please find Articles of Incorporation, in duplicate, for the above-referenced corporation, together with our firm check in the amount of \$70.00 representing your filing fee.

Kindly file the original and return the conformed copy to us in the enclosed Federal Express envelope, for our records.

If you have any questions concerning the enclosed, please do not hesitate to call.

Very truly yours,

  
Carolyn E. Moore  
Secretary

cm  
Enclosures

T. Burch JAN 5 1999

ARTICLES OF INCORPORATION  
OF  
CAMPMATES.COM, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the Corporation shall be CAMPMATES.COM, INC., and the principal place of business shall be Suite 201, 3650 North Federal Highway, Pompano Beach, Florida 33064.

ARTICLE II  
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is Suite 201, 3650 North Federal Highway, Pompano Beach, Florida 33064, and the name of the initial Registered Agent is SCOTT T. KIMMEL.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The name and address of the initial Director is:


SCOTT T. KIMMEL  
Suite 201  
3650 North Federal Highway  
Pompano Beach, Florida 33064

ARTICLE VII  
INCORPORATOR

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

SCOTT T. KIMMEL  
Suite 201  
3650 North Federal Highway  
Pompano Beach, Florida 33064

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 23<sup>rd</sup> day of December, 1999.

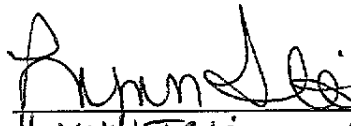
  
\_\_\_\_\_  
Scott T. Kimmel, Incorporator

STATE OF FLORIDA                    )  
COUNTY OF BROWARD                )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of December, 1999, by SCOTT T. KIMMEL, who is personally known to me or who has produced \_\_\_\_\_ as identification.



LYNN TETI  
COMMISSION # CC 555979  
EXPIRES MAY 19, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
LYNN TETI (print name)

Notary Public, State of Florida  
My Commission Expires:

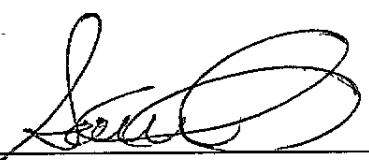
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

THAT, CAMPMATES.COM, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Broward County, Florida, has named SCOTT T. KIMMEL, Suite 201, 3650 North Federal Highway, Pompano Beach, Florida 33064, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

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

  
\_\_\_\_\_  
SCOTT T. KIMMEL