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ATTORNEYS AT LAW

101 EAST KENNEDY BOULEVARD

SUITE 1165 TAMPA, FLORIDA 33602 Mailing Address: P.O. Box 172069 Tampa, Florida 33672

December 30, 1999

VIA AIRBORNE EXPRESS

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

300003085873--9 -01/03/00--01061--023 *****70.00 *****70.00

Re:

MovingBelt.com, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation and the Appointment of Registered Agent of MovingBelt.com, Inc., together with our check in the amount of \$70.00.

Please stamp the copy of the documents and return them to this office in the pre-addressed, stamped envelope provided.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Steven G. Burton

SGB:le Enclosures

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MovingBelt.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

19046 Bruce B. Downs Blvd., Suite 225 Tampa, Florida 33647

<u>ARTICLE III SHARES</u>

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven G. Burton, Esq. 101 E. Kennedy Blvd., Suite 1165 Tampa, Florida 33602

ARTICLE V INCORPORATOR

The name and street addresses of the incorporators to these Articles of Incorporation are:

Charles J. Lewandowski

The undersigned incorporator has ex	ecuted the	ese Articles of Incorporation this	day of
	4 · * * * .	Signature	

APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven G. Burton, Registered Agent

Date

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