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Florida Department of State  
Division of Corporations  
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## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## FLORIDA PROFIT CORPORATION OR P.A.

A1AWEBSITES.COM, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

February 14, 2000

FAS-T

SUBJECT: A1A WEBSITES.COM, INC.  
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Neysa Culligan  
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FAX Aud. #: H00000006814  
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**ARTICLES OF INCORPORATION  
OF  
A1awebsites.com, inc.**

The undersigned incorporators, natural persons, and competent to contract, hereby forms this following Corporation for profit under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this Corporation is **A1awebsites.com, inc.**

**ARTICLE II  
PURPOSE**

The Corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock; each to have a par value of One Dollar (\$1.00) Authorized Capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this Corporation at any regular or special meeting.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

**ARTICLE V  
REGISTERED AGENT AND OFFICE**

The initial Registered Agent and the street address of the initial Registered Office of this Corporation shall be:

**Steven J. Lachterman, Esquire  
3001 Ponce De Leon Blvd. Suite 244  
Coral Gables Florida 33134**

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**ARTICLE VI**  
**DIRECTOR (S)**

This Corporation shall have three (3) directors, initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the Corporation are:

1. **EVE M. SMITH** . C/O Steven J. Lachterman, Esquire 3001 Ponce De Leon Blvd, Suite 244, Coral Gables, Florida 33134
2. **TED G. HARDENBURGH** C/O Steven J. Lachterman, Esquire 3001 Ponce De Leon Blvd, Suite 244, Coral Gables, Florida 33134
3. **STEVEN J. LACHTERMAN** 3001 Ponce De Leon Blvd, Suite 244, Coral Gables, Florida 33134

**ARTICLE VII**  
**INCORPORATORS**

The name and street address of the incorporators are:

1. **EVE M. SMITH** , C/O Steven J. Lachterman, Esquire 3001 Ponce De Leon Blvd, Suite 244, Coral Gables, Florida 33134
2. **TED G. HARDENBURGH** C/O Steven J. Lachterman, Esquire 3001 Ponce De Leon Blvd, Suite 244, Coral Gables, Florida 33134
3. **STEVEN J. LACHTERMAN** 3001 Ponce De Leon Blvd, Suite 244, Coral Gables, Florida 33134

**ARTICLE VIII**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX**  
**CUMULATIVE VOTING**

At each election for Director, cumulative voting by shareholder as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

**ARTICLE X**  
**PRINCIPAL OFFICE**

The principal office of **A1awebsites.com, Inc.**  
is Care Of  
**Steven J. Lachterman, Esquire**  
**3001 Ponce De Leon Blvd, Suite 244**  
**Coral Gables Florida 33134**

**ARTICLE XI**  
**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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 10<sup>th</sup> day of February.



EVE M. SMITH

TED G. HARDENBURGH



STEVEN J. LACHTERMAN

**Acceptance by Registered Agent:**

Having been named to accept service of process for the above named Corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said offices.



**REGISTERED AGENT**

**Steven J. Lachterman, Esquire**

**Law Office of Steven J. Lachterman  
3001 Ponce De Leon Blvd. Suite 244  
Coral Gables, Florida 33134  
Voice Number 305-444-6323  
Fax Number 305-444-7614**

**Date: February 10<sup>th</sup> 2000**

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