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\*Board Certified Admiralty  
and Maritime Lawyer

FILED  
00 FEB -7 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4 February 2000

Florida Department of State  
Division of Corporations  
Attn: New Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

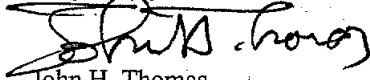
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: E-Commerce Consultants, Inc.  
Our File No. 5011T

Gentlemen and Ladies:

Please file a new corporation for the referenced company, articles of incorporation enclosed.  
Also enclosed is our check for \$70. (no certified copy required).  
Thank you.

Very truly yours,

  
John H. Thomas,  
for the firm

5011corp.filing.lt1

S. Thompson FEB 14 2000

ARTICLES OF INCORPORATION OF  
E-COMMERCE CONSULTANTS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of corporations.

ARTICLE I - NAME

The corporation formed hereby shall use the name:

E-COMMERCE CONSULTANTS, INC.

ARTICLE II - COMMENCEMENT AND DURATION

The corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved or liquidated according to the by-laws of the corporation.

ARTICLE III - PURPOSE

The corporation shall perform business consulting services and activities. The corporation may also engage in any other activity permitted under the laws of the State of Florida and under whatever jurisdiction where the activity is performed.

ARTICLE IV - STOCK

Total number of shares of capital stock authorized to be issued by the corporation shall be 1000 (One Thousand) shares having a par value of \$10.00 (Ten Dollars) per share. Shares shall be of one class only, with shareholders entitled to one vote for each share held at the time of any meeting of the shareholders. Restrictions on sale of shares may be stated in the corporation by laws.

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The capital stock may be paid for by property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organizational meeting. The corporation and the officers are to be considered as eligible for the conditions under section 1244 of the internal revenue code.

#### ARTICLE V - PREEMPTIVE RIGHTS

The shareholders of the corporation shall have the preemptive right to subscribe for purchase of their proportionate share of any additional stock issued by the corporation from and after issuance of the shares originally subscribed for by the shareholders of this corporation, whether such additional shares be issued for cash, property, services or other considerations, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation. Preemptive rights as to the transfer of shares by shareholders may be stated in the by-laws of the corporation.

#### ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE

The initial principal office and registered office of the corporation shall be at:

Address: 1749 E Hallandale Bch Blvd #250  
Hallandale, FL 33009

The initial Registered Agent shall be: Name: Aram Haroutunian

#### ARTICLE VII - BOARD OF DIRECTORS

The initial board of directors shall consist of two persons:

Robin Haroutunian  
Address: 1749 E Hallandale Bch Blvd #250  
Hallandale, FL 33009

Aram Haroutunian  
Address: 1749 E Hallandale Bch Blvd #250  
Hallandale, FL 33009

## ARTICLE VIII - INCORPORATORS

The initial incorporator of the corporation shall consist of one person:

Name: Aram Haroutunian  
 Address: 1749 E Hallandale Bch Blvd #250  
Hallandale FL 33009

These Articles of Incorporation are hereby executed by the undersigned incorporator on this 4 day of February, 2000.

Aram Haroutunian  
 Incorporator Signature  
 FL. #635-017-69-185-D

STATE OF FLORIDA                     )  
   ) SS  
 COUNTY OF BROWARD             )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared (Name) ARM S. HAROUTUNIAN, personally known to me, and who acknowledged before me that the foregoing Articles of Incorporation were duly signed and executed for the purposes therein stated.

I have hereunto set my hand and affix my official seal in BROWARD County, Florida, on this 04 day of February, 2000.

Lisa E. Reiser  
 Notary Public, State of Florida

Name: Lisa E. Reiser



Lisa E. Reiser  
 Commission # GQ 849218  
 Expires Aug. 14, 2003  
 Bonded Thru  
 Atlantic Bonding Co., Inc.

DESIGNATION AND ACCEPTANCE OF  
REGISTERED OFFICE AND REGISTERED AGENT

E-COMMERCE CONSULTANTS, INC., being incorporated as a Florida corporation, does hereby designate the following registered agent and registered office, who does accept such designation under the laws of the State of Florida.

The Registered Agent and Registered Office shall be:

Name: % E-Commerce Consultants - Aram Asanourian  
Address: 1749 E. Hallandale Bch Blvd #250  
Hallandale, FL 33009

Signed at (City) Hallandale, FL (County) Broward

Florida on this 4 day of February, 2000.

By: 

Signature of Registered Agent

5011 corp. articles