103 N. MEŘÍDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 ACCT. #FCA-14 **CONTACT:** CINDY HICKS DATE: **REF. #: CORP. NAME:** ( ) ARTICLES OF DISSOLUTION RTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) FICTITIOUS NAME ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILAT ( ) WITHDRAWAL ( ) REINSTATEMENT ( ) MERGER ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3 ( ) OTHER: STATE FEES PREPAID WITH CHECK# AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: **COST LIMIT: \$** PLEASE RETURN: CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY ) CERTIFICATE OF STATUS

Examiner's Initials

## ARTICLES OF INCORPORATION

### OF

## CLICKMORTARMARKETING.COM, INC.

# **ARTICLE I**

The name of the corporation is CLICKMORTARMARKETING.COM, INC. (the "Corporation").

## ARTICLE II

The address of the principal office and the mailing address of the Corporation is 11701 N.W. 101<sup>st</sup> Road, Miami, Florida 33178

## ARTICLE III

The Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock, having a par value of \$0.01 per share.

## **ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

# 00 FEB 21 AM ID: 37 SECRETARY OF STATE TALLAHASSEE, FLARIDA

# ARTICLE V

The street address of the Corporation's initial registered office is 11701 N.W. 101<sup>st</sup> Road, City of Miami, County of Dade, State of Florida 33178, and the name of its initial registered agent at such office is Donovan Chin.

# ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one and the name and address of the member of the initial Board of Directors who will serve as the Corporation's director until successors are duly elected and qualified is:

Rachmil Lekach 11701 N.W. 101 Road Miami, Florida 33178

## ARTICLE VII

The name of the Incorporator is Andrew Mark Young and the address of the Incorporator is 11701 N.W. 101<sup>st</sup> Road, City of Miami, County of Dade, State of Florida 33178.

# ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16 day of February, 2000.

Andrew Mark Young Incorporator

FILED
FEB 21 AM IO:
CRETARY OF STATI
LANASSEE, FLORI

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CLICKMORTARMARKETING.COM, INC. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

By: Donovan Chin, As Agent

Dated: February 16, 2000.