

P200000020584

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT : EARTHSHAKER MARKETING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

PAUL ZOLDAN
16574 N.W. 10TH STREET
PEMBROKE PINES, FLORIDA 33028

(954) 450-9983

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*****78.75 *****78.75

FILED
00 FEB 29 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

W-4308
JF 2/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 2000

PAUL ZOLDAN
16574 N.W. 10TH ST.
PEMBROKE PINES, FL 33028

SUBJECT: EARTHSHAKER MARKETING, INC.
Ref. Number: W00000004308

We have received your document for EARTHSHAKER MARKETING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 300A00008450

ARTICLES OF INCORPORATION

OF

EARTHSHAKER WEB DESIGN, Inc.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

EARTHSHAKER WEB DESIGN, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16574 NW 10 STREET
PEMBROKE PINES, FL 33028

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL ZOLDAN
16574 NW 10 STREET
PEMBROKE PINES, FL 33028

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

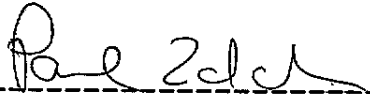
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> PAUL ZOLDAN
16574 NW 10 STREET
PEMBROKE PINES, FL 33028

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24TH day of FEBRUARY, 2000.



PAUL ZOLDAN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

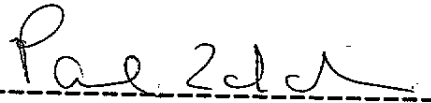
1> The name of the corporation is :

EARTHSHAKER WEB DESIGN, *Inc.*

2> The name and address of the registered agent and office is:

PAUL ZOLDAN
16574 NW 10 STREET
PEMBROKE PINES, FL 33028

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.



PAUL ZOLDAN

FEBRUARY 24, 2000

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00FEB 29 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA