LAW OFFICES.

#### RICHARD N. FRIEDMAN

SUITE 209 DADELAND PROFESSIONAL\_BUILDING
9655 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33156-2813

TELEPHONE (305) 666-2747 TELEFAX (305) 666-2748

ESTABLISHED 1968

ALSO ADMITTED IN DISTRICT OF COLUM

P00000001306

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

100003156881--8 -03/03/00--01035--003 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

Re: Internet PR Group, Inc.

Dear Sir:

Enclosed please find the original and one (l) copy of the Articles of Incorporation and Certificate Designating Registered Agent of Internet PR Group, Inc.

The one duplicate copy of the Articles of Incorporation has been subscribed and acknowledged by the subscriber(s) in the same manner and form as the original. Please accept the Articles of Incorporation for filing and return to me one copy as soon as possible.

You will find enclosed a check in the amount of \$122.50 to cover the following fees:

Filing fee \$ 35.00
Registered Agent Designation 35.00
One certified copy of the Articles of Incorporation 52.50

TOTAL \$ 122.50

Your earliest attention to the foregoing will be greatly appreciated.

Very truly yours,

RICHARD N. FRIEDMAN

RNF/lnb Enclosures

T. MAR 0 9 2000

# ARTICLES OF INCORPORATION OF INTERNET PR GROUP, INC.

## **ARTICLE I - NAME**

The name of this corporation is INTERNET PR GROUP, INC., (hereinafter "Corporation").

## **ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

## ARTICLE III - PURPOSE

This Corporation is organized for the following purposes: To engage in all facets of a public relations business pertaining to the Internet, and to do all or anything connected therewith or incidental thereto in connection with the foregoing, and for the purpose of transacting any or all lawful businesses of any kind or description permitted by law.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000,000 shares of one-tenth of one cent (\$.001) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V - PREEMPTIVE RIGHTS

No shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the shareholder already holds, shall have any right to purchase a pro rata share thereof regardless of the price at which it is offered to others.

FILED

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SECRETARY OF STATE

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT; REGISTERED AGENT

The street address of the initial registered office of this Corporation is:

Suite 209 9655 South Dixie Highway Miami FL 33156

and the name of the initial registered agent of this Corporation is:

Richard N. Friedman

The name and street address of the Resident Agent is:

Richard N. Friedman

Suite 209

9655 South Dixie Highway

Miami FL 33156

## ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal office of the Corporation is located at:

468 North Camden Drive, Suite 200

Beverly Hills CA 90210

The principal office of the Corporation may be changed from time to time by the Directors of the Corporation by a resolution or by an amendment to the Corporation's By-Laws.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Roland Perry
468 North Camden Drive, Suite 200
Beverly Hills CA 90210

## ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Richard N. Friedman

Suite 209

9655 South Dixie Highway

Miami FL 33156

## **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. In addition, this Corporation shall have the power to make any other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any By-Law, agreement, vote of shareholders or vote of disinterested directors, or otherwise, both as to actions taken in a person's official capacity and as to actions taken in another capacity while holding such office.

## **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on this 29<sup>TH</sup> day of February, 2000,

RICHARD N. FRIEDMAN, Subscriber

STATE OF FLORIDA

ss.

**COUNTY OF MIAMI-DADE** 

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Richard N. Friedman, \_\_\_\_ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who

presented <u>Personally known</u> as identification, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 29th day of February, 2000.

Linda M. Isrel
Commission # CC 761908
Expires July 23, 2002
EXPIRED THRU
ATLANTIC BONDING CO., INC.

NOTARY/PUBLIC:

My commission expires:

July 23, 2002

Print

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, Section 48.08l, the following is submitted, in compliance with said Statute:

First, that INTERNET PR GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Beverly Hills, County of Los Angeles, State of California, has named Richard N. Friedman, located at Suite 209, 9655 South Dixie Highway, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Statute, to keep open said office. I am familiar with, and accept, the obligations provided for in Florida Statutes, Sections 607.0501 and 607.0505.

RICHARD N. FRIEDMAN

(Resident Agent) (Registered Agent)

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SECRETARY OF STATE