

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

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### FLORIDA PROFIT CORPORATION OR P.A.

HOSTPEAK.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	(05)
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

OF

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HOSTPEAK.com. Inc.

SECRETARY OF STATE DIVISION OF CREPORATIONS

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is: HostPEAK.com, Inc.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is 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 issue and have outstanding at any one time is 100 shares of common stock with one dollar (\$1.00) par value.

#### ARTICLE IV. TERM OF FXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

#### ARTICLE V. MAILING ADDRESS.

The address of the principal office of the corporation is 1053 NW 53 Street. FL Lauderdale, FL 33309; and the mailing address of the corporation is 1053 NW 53 Street, Ft Lauderdale, FL 33309.

#### ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

JACK MOURADIAN 1053 NW 53 Street Ft. Lauderdale, FL 33309

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

HOUU of the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL DIRECTOR.

The name(s) of the initial director(s) of this Corporation and their street addresses are:

JACK MOURADIAN. 1053 NW 53 Street. Ft. Lauderdale. Ft 33309

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JACK MOURADIAN 1053 NW 53 Street Ft. Lauderdale, FL 33309

#### ARTICLE X. 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.

#### ARTICLE XI. INDEMNIFICATION.

The Corporation shall indemnify any officer or Director, or any former officer, to the full extent permitted by law.

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MAR-15-2000 foregoing Articles of Incorporation on the 14 day of MARCH

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CFRTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments. personally appeared JACK MOURADIAN, who has produced [type of identification] M635-425-60-326-1 FLA DUVELS LICEME äS [Number] identification and who did not take an oath.

Witness my hand and official seal in the County and State last aforesaid

MARCH day of  $\_$ 

(Signature of Notary Public)

Mary M Earness

MARV A. Earnest (Name of Notary Public typed, printed stamped) Notary Public. State of Florida

4/20/03 My commission expires:

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# DESIGNATION AND ACCEPTANCE

## H00000011804

IN COMPLIANCE with Section 48.091. Florida Statutes, the following is submitted:

that HostPEAK.com. Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1053 NW 53 Street. Ft. Lauderdale. Ft 33309. County of Broward, State of Florida, has named JACK MOURADIAN, located at 1053 NW 53 Street

ft. Lauderdale. FL 33309. Broward County, State of Florida. as its agent to accept service of process within this state.

#### ACKNOWL EDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

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