LAW OFFICES

# THOMPSON & FOOTE, P.A.

FIRST NATIONAL BANK BUILDING 1150 CLEVELAND STREET - SUITE 301 CLEARWATER, FLORIDA 33755 email: tflaw@tflawfirm.com

SALLY H. FOOTE Board Certified in Real Estate DENNIS P. THOMPSON

TELEPHONE (727) 449-1212 FACSIMILE (727) 446-3043



March 15, 2000

-03/16/00--01062--013 \*\*\*\*245.00 \*\*\*\*\*78.75 (VIA UPS DELIVERY)

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

Articles of Incorporation for

"i Bay Net, Inc." and "American Web Mall, Inc."

Dear Sirs/Madam:

Enclosed for filing with your office please find the Articles of Incorporation and Designation of Registered Agent for the above corporation.

We are also enclosing our check in the amount of \$245.00 for the following fees for each corporation:

> Filing fee Registered agent fee 35.00 Certified copy of Articles of Incorporation 52.50

Please forward the certified copy of the Articles Incorporation to this office. Thank you for your cooperation.

Very truly yours,

Dennis P. Thompson

DPT/blw Enclosures

TOWARD MAR 22 2000

## ARTICLES OF INCORPORATION

OF

# AMERICAN WEB MALL, INC.

FILED

ON MAR 16 PM 4: 30

SECHE PASSEE FLORIDA

TALL ALLESSEE FLORIDA

I. NAME

The name of this corporation shall be AMERICAN WEB MALL, INC.

### II. PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

## III. TERM OF EXISTENCE

This corporation shall begin existence upon the filing of these Articles of Incorporation and shall exist perpetually.

### IV. CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$.01 par value common stock.

#### V. PREEMPTIVE RIGHTS

No shareholder shall have any preemptive rights to purchase any new stock of this corporation.

# VI. ADDRESS OF THE PRINCIPAL OFFICE

The street address and the mailing address of the principal office of this corporation is: 1487 Laura Street, Clearwater, Florida 33755.

# VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1150 Cleveland Street, Suite 301, Clearwater, Florida 33755, and the name of the initial registered agent of this corporation at that address is Dennis P. Thompson.

# VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial director of this corporation is:

Zahid Rai

1487 Laura Street Clearwater, Florida 33755

#### IX. INCORPORATORS

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

Dennis P. Thompson

1150 Cleveland Street Suite 301 Clearwater, Florida 33755

### X. INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### XI. AMENDMENT

The 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 this 15th day of March, 2000.

DENNIS P. THOMPSON

STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared DENNIS P. THOMPSON, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 15th day of March, 2000.

Sign:\_ Print:

Brenda L. Wallace

NOTARY PUBLIC - State of Florida

BRENDA L. WALLACE
MY COMMISSION # CC 825803
EXPIRES: 05/07/2003
1-800-3-NOTARY Fia. Notary Service & Bonding Co.

Serial No. (if any):

My Commission Expires:

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That AMERICAN WEB MALL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Clearwater, County of Pinellas, State of Florida, has named Dennis P. Thompson, located at 1150 Cleveland Street, Suite #301, Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

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.

