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ET Dot Com, Inc.  
335 Mockingbird Lane #22  
Lantana, Florida 33462

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

FILED  
00 MAR 23 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for ET Dot Com along with a check in the amount of \$ 78.75 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

*Daniel J. Lange*  
Daniel J. Lange

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-03/23/00--01093--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


*Put 3/29/00*

FILED

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1. The name of the corporation is: **ET Dot Com, Inc.**
2. The principal place of business and mailing address of the corporation is  
335 Mockingbird Lane # 22  
Lantana, Florida 33462
3. The corporation shall have the authority to issue 3000 shares of common stock, in one class only, each with a par value of \$ 1.00
4. The registered agent of the corporation is Daniel J. Lange and the registered address is 200 E. Croton Av. #204, Lantana, Florida 33462
5. The initial Board of Directors shall have 3 members whose name and address is as follows
- |                             |                        |
|-----------------------------|------------------------|
| Douglas F. Todd             | Daniel J. Lange        |
| 2448 Douglass Av            | 201 E Croton Av. #204  |
| Delray Beach, Florida 33444 | Lantana, Florida 33462 |
| Dawn E. Rowe                |                        |
| 3 S. Quincy                 |                        |
| Hinsdale, Illinois 60521    |                        |
6. The incorporator of this corporation is Douglas F. Todd whose address is 2448 Douglass Av. Delray Beach, Florida 33462

Dated: 2-23-00

  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: Feb 23, 2000

*Daniel F. Lange*  
Registered Agent