

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Kim Novak
Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
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FLORIDA PROFIT CORPORATION OR P.A.

SmartLeadsUSA.com, Inc.

Certificate of Status	1
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Articles of Incorporation
of

SmartLeadsUSA.com, Inc.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

SmartLeadsUSA.com, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 33920 U.S. Highway 19 North, Suite 269, Palm Harbor, Florida 34684.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE VPreemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 33920 U.S. Highway 19 North, Suite 269, Palm Harbor, Florida 34684, and the name of the initial registered agent of this corporation at that address is Bradley D. Kent.

ARTICLE VIIIncorporator

The name and address of the incorporator is:

NAME

Bradley D. Kent

ADDRESS

33920 U.S. Highway 19 North
Suite 269
Palm Harbor, Florida 34684

ARTICLE VIIIIndemnification

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

ARTICLE IXAmendment

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.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of April, 2000, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


BRADLEY D. KENT
Incorporator and Registered Agent

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