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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: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2000 MAY -3 AM 9:58
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

E-COM CONSULTING, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

E-COM CONSULTING, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE 1- NAME ADDRESS AND DURATION

The name of the corporation shall be: E-COM CONSULTING, INC.

its address will be: 9000 W. SHERIDAN ST. #144
PEMBROKE PINES, FL 33024

and its existence shall be perpetual.

ARTICLE 2-PURPOSE

The general nature of the business to be transacted shall be: COMPUTER CONSULTING ETC.
and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the laws of the State of Florida.

ARTICLE 3-CAPITAL STOCK

The Capital Stock of the corporation shall consist of Five Thousand(5000) Shares, One and no/100(\$1.00)Dollar par value voting shares designated Class A.

ARTICLE 4- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9000 W. SHERIDAN ST. #144
PEMBROKE PINES, FL 33024

PREPARED BY KENNETH G. KRONOWITZ
9000 W. SHERIDAN ST #144
PEMBROKE PINES, FL 33024

and the name of the initial agent of this corporation at that address is KENNETH G. KRONOWITZ.

ARTICLE 5-INITIAL BOARD OF DIRECTOR

This corporation shall have 1 director(s) 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 (1) and the name(s) and address(es) of the initial

director(s) of this corporation is (are)

Name KENNETH G. KRONOWITZ
9000 W. SHERIDAN ST. #144
PEMBROKE PINES, FL 33024

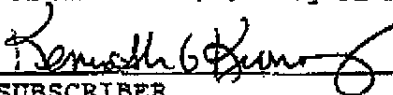
ARTICLE 6-INCORPORATION

The name and address of the person signing these articles is: KENNETH G. KRONOWITZ
Address 9000 W. SHERIDAN ST. #144
Address PEMBROKE PINES, FL 33024

ARTICLE 7-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 this 28 day of JULY, 1999.


SUBSCRIBER

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

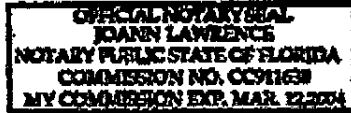
Before me, a NOTARY PUBLIC authorized to take acknowledgments in the State and County set forth above, personally appeared KENNETH G. KRONOWITZ, known to me and known by me to be the person who executed the foregoing Articles of

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Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 2 day of MAY, 2000 >

John Lawrence
NOTARY PUBLIC, State of Florida
at Large.



My Commission expires

I ACCEPT APPOINTMENT AS REGISTERED AGENT OF THE CORPORATION.

Kenneth G. King

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