# P000000051999

420 Lincoln Road, Suite 259 Miami Beach, Fl 33139 Tel: 305-531-1778

Fax: 305-531-1779

100003262131--9 -05/22/00--01124--009 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

May 19, 2000

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

Re: Articles of Incorporation.

Enclosed herewith are the Articles of Incorporation for **Business World Media Group, Inc.** 

Also enclosed is a check for \$78.75 for the Incorporation fee, the copy registered agent fee and certified copy.

Thank you,

Stephen Albee

FILED

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SECRETARY OF STATE
TALLAHASSEE, FISHE

T. Buren MAY 2 6 2000

# ARTICLES OF INCORPORATION OF

# BusinessWorld Media Group, Inc.

The undersigned acting as incorporator of **BUSINESSWORLD MEDIA GROUP, INC.** under the Florida General Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE 1. NAME

The name of the corporation is:

# BUSINESSWORLD MEDIA GROUP, INC.

# ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these Articles of Incorporation.

#### ARTICLE III. DURATION

The corporation will exist perpetually.

# ARTICLE IV. STATEMENT OF PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

To transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 50,000,000 shares of common stock having No Par Value \$.001 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the Directors, equivalent to or greater than the full par value of the shares.

# ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office and the principal office of the corporation is 420 Lincoln Road, Suite 259, Miami Beach, Florida 33139 and the name of the corporation's initial registered agent at that address is Stephen Albee.

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors:

Bernd Prasuhn Koenigsallee 58a, D-40212, Dusseldorf, Germany

Jutta Lohkampff Koenigsallee 58a, D-40212, Dusseldorf, Germany

John J. Cooney 3190 Via Abitare, Coconut Grove, Fl. 33133

Stephen Albee 2625 Collins Avenue, Miami Beach, Fl. 33140

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Stephen Albee 420 Lincoln Road, Suite 259, Miami Beach, Fl. 33139

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE XI. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders except that the Board of Directors may not amend or repeal any by-law adopted by the shareholders if the shareholders specifically provide that the by-law is not subject to amendment or repeal by the Directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of May, 2000.

STATE OF FLORIDA COUNTY OF DADE

Stephen Albee

The foregoing instrument was acknowledged before me this 47 day of 1999, by Stephen Albee.

Notary Seal: JUDITH

JUDITH L MATHIA

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC791876

Notary Public, State of Florida

My Commission Expires: Nov. 25,2002

#### 420 Lincoln Road, Suite 259 Miami Beach, Florida 33139 Tel: 305.531.1778 Fax: 305.531.1779

May 18, 2000

Department of State

Division of Corporations P.O. Box 6327 409 E. Gaines St. Tallahassee, Fl. 32314

RE: Articles of Incorporation and Registered Agent Statement

As designated Registered Agent, I understand and will comply with the conditions and responsibilities of the Registered Agent under Florida law.

Thank you.

Sincerely.