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*E. Scott Golden*

ATTORNEY AND COUNSELOR AT LAW  
644 SOUTHEAST 4TH AVENUE  
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER  
2624-1

TELEPHONE (954) 764-6766  
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VIA FEDERAL EXPRESS

June 23, 2000

Corporate Records Bureau  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32396

800003305378--8  
-06/27/00--01003--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Boca Raton Internet Consulting, Inc.

Gentlemen:

Enclosed are two original executed copies of Articles of Incorporation for the referenced corporation for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$ 78.75 to cover the filing fee and costs as follows:

Filing Articles of Incorporation	\$ 70.00
Certified copy of Articles of Incorporation	<u>8.75</u>
Total	\$ 78.75

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,

*E. Scott Golden*  
E. SCOTT GOLDEN

ESG:slp  
Enclosures

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00 JUN-27 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CG  
6-29-00  
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**ARTICLES OF INCORPORATION  
OF  
BOCA RATON INTERNET CONSULTING, INC.**

**ARTICLE I - NAME**

The name of this corporation is Boca Raton Internet Consulting, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office and mailing address of the corporation is 10374 Boca Entrada Boulevard #318, Boca Raton, Florida 33428.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1).

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the initial director of this corporation is:

Jaime Porras  
10374 Boca Entrada Boulevard #318  
Boca Raton, Florida 33428

#### **ARTICLE VII - INCORPORATOR**

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

E. SCOTT GOLDEN  
644 Southeast Fourth Avenue  
Fort Lauderdale, Florida 33301

#### **ARTICLE VIII - INDEMNIFICATION**

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

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 23 day of JUNE, 2000.

  
E. SCOTT GOLDEN

STATE OF FLORIDA                   )  
  ) SS:  
COUNTY OF BROWARD               )

The foregoing instrument was acknowledged before me this 23rd day of June  
2000, by E. Scott Golden, who is personally known to me.



Notary Public, State of Florida

My commission expires:



THOMAS J. SHEA, III  
COMMISSION # CC 715319  
EXPIRES FEB 9, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

This Certificate is submitted pursuant to Section 48.091 and 607.0501, *Florida Statutes*, as follows:

Boca Raton Internet Consulting, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.

  
\_\_\_\_\_  
E. SCOTT GOLDEN

**FILED**  
00 JUN 27 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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