LAW OFFICES

## PAUL M. MARMISH, P.A.

P.O. BOX 45-2536 MIAMI, FLORIDA 33245 (305) 860-3869 FAX (305) 860-3872 E-MAIL:PaulMMPA @ aol.com

June 23, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Articles of Incorporation for

Internet Horizons Corp.

400003309294--06/30/00--01004--006 \*\*\*\*\*78.75 \*\*\*\*\*78.75

# Ladies and Gentlemen:

Please find enclosed herewith duplicate executed originals of the Articles of Incorporation of Internet Horizons Corp. together with our firm check payable to your order in the amount of \$78.75, which represents the filing fee and the fee for one certified copy of the Articles.

After the Articles of Incorporation have been filed, please return the certified copy of same to the undersigned in the stamped, self-addressed envelope provided.

Your courtesy and cooperation in this regard is most appreciated.

Sincerely yours,

PAUL M. MARMISH

For the Firm

PMM/tws Enclosure

F. 646-40- JUN 3 0 2000

# <u>ARTICLES OF INCORPORATION</u> <u>OF</u>

# INTERNET HORIZONS CORP.

ARTICLE I

NAME

The name of the Corporation is:

INTERNET HORIZONS CORP.

ARTICLE II

**DURATION** 

The Corporation shall exist in perpetuity.

ARTICLE III

**PURPOSE** 

The Corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV

### CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

### ARTICLE V

### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares thereof, as nearly as many be done without issuance of fractional shares, at the price at which it is offered to others.

### ARTICLE VI

# RIGHTS OF SHARES OF CAPITAL STOCK

The entire voting power of the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting shares.

00 JUN 30 PM 1:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### ARTICLE VIII

# PRINCIPAL OFFICE ADDRESS FOR CORPORATION

The address of the principal office of the Corporation is: 1100 SW 13<sup>th</sup> Street,

Boca Raton, Florida 33486

### ARTICLE VIII

# INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Registered Office of the Corporation are: Paul M. Marmish, Esquire, 3390 Kapot Terrace, Miramar, Florida 33025

### ARTICLE IX

# INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the Corporation. The name and address of the initial Director is:

NAME ADDRESS

Laurie Misner

1100 SW 13<sup>th</sup> Street Boca Raton, Florida 33486

# ARTICLE X

## INCORPORATION

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

NAME ADDRESS

Paul M. Marmish

3390 Kapot Terrace Miramar, Florida 33025

## ARTICLE XI

#### BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

### ARTICLE XII

## **INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the fullest extent permitted by law.

## ARTICLE XIII

# COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence upon the date of filing of these Articles.

PAUL M. MARMISH

STATE OF FLORIDA)

COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared PAUL M. MARMISH, known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this  $23^{rd}$  day of June, 2000.

NOTARY PUBLIC State of Florida

My Commission Expires:

DOLORES J. DENHAM
Comm. No. CC 643306
My Comm. Exp. May 26, 2001
Bonded thru Pichard Ins. Agcy.

CERTIFICATE DESINGATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAME AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That <u>INTERNET HORIZONS CORP.</u> desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miramar, Florida 33205 has named PAUL M. MARMISH, located at 3390 Kapot Terrace, Miramar, County of Broward, State of Florida 33025, as its agent to accept service of process within this state and such agent hereby accepts the obligation of 307.325 F.S.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state

Corporation, at the place designated in this Certificate, PAUL M. MARMISH hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.

Dated: June 23, 2000

PAUL M. MARMISH

Registered Agent