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INTERNATIONAL RESEARCH BUREAU, INC., Post Office Box 14189 • Tallahassee, FL 32317-4189 Phone (850) 942-2500

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CORPORATION NAME(S)	& DOCUM	ENT NUMBER(S) (if known):
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1.	2ANIMAT (Corporation	TE, COM, IN	(Document #)		_
2.	(Corporation	n Name)	(Document #)	SE SE	_
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	7 7 9	Ill wait Photocopy AMENDMENTS	Certificate of		ロのこの
P	rofit	Amendment		9 PN 3-59 Corporation	
N	lonProfit	Resignation of R.A., Officer,	/Director	း မြေ	Ž
L	imited Liability	Change of Registered Agent			
E	Oomestication	Dissolution/Withdrawal			
C	Other	Merger		-	-
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Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION OF

2Animate.Com, Incorporated

FILED 00 JUL 19 PH 4: 07 SECKETAGY OF STATE TALLAHASSEE, FL 90DA

ARTICLE I. NAME

The name of this corporation is 2Animate.Com, Incorporated.

ARTICLE II. DURATION

This corporation shall have a perpetual existence, commencing on the date of the incorporation.

ARTICLE III. PURPOSES

The general purposes for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE MILLION (1,000,000) shares of \$0.001 par value Common Stock. The Common Shares shall be of a single class of voting and fully participating shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 101 E Kennedy Blvd Ste 300, Tampa, FL 33602-5133, and the name of the initial registered agent is William Loper Lowry.

ARTICLE VI. REGISTERED AGENT

Pursuant to Chapter 48.091 of the Florida Statues, and in compliance with said act, William Loper Lowry is hereby designated as the Registered Agent of 2Animate.Com, Incorporated. The Corporation's agent to accept service of process within the State of Florida is at the address of 101 E Kennedy Blvd Ste 300, Tampa, FL 33602-5133. His signature hereunder does hereby state that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

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Registered Agent

ARTICLE VII. INITIAL DIRECTORS

The corporation shall have Three (3) initial directors. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws of this corporation. There shall never be less than THREE (3) Directors. The name of the initial directors of this corporation shall be:

NAME	ADDRESS
Steve Arend	1637 N. Normandy Avenue
President	Chicago, IL 60707
Thomas Hall	859 37th Ave NE
Executive Vice President	St Petersburg FL 33704
William Loper Lowry	101 E Kennedy Blvd Ste 300
Secretary/Treasurer	Tampa FL 33602-5133

ARTICLE VIII. ORIGINAL OFFICERS OF THE CORPORATION

NAME TITLE ADDRESS

Steve Arend Chairman 1637 N. Normandy Avenue

Chicago, IL 60707

Thomas Hall Director 859 37th Ave NE

St Petersburg FL 33704

William Loper Lowry Secretary /Treasurer 101 E Kennedy Blvd Ste 300

Tampa FL 33602-5133

ARTICLE IX. ORIGINAL DISTRIBUTION OF STOCK

NAME SHARES

Steve Arend 400,000

Thomas Hall 300,000

William Loper Lowry 100,000

ARTICLE X. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is William Loper Lowry, 101 E Kennedy Blvd Ste 300, Tampa, FL 33602-5133.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of July, 2000.

By:

William L. L

Secretary

