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E-TOWN USA, INC.
1474 SW 4th Court
Boca Raton, FL 33432

FILED

00 JUL 17 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. E-Town USA, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PN 7/20/00

ARTICLES OF INCORPORATION
OF
E-TOWN USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: **E-TOWN USA, INC.**

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is Three Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is:

E-TOWN USA, INC.
1474 SW 4th Court
Boca Raton, FL 33432

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial director of this corporation is:

Melissa Nicholas
1474 SW 4th Court
Boca Raton, FL 33432

ARTICLE VII

The initial officers of this corporation are:

Melissa Nicholas	President
1474 SW 4 th Court	
Boca Raton, FL 33432	

Mike Lehmann	Vice-President
1474 SW 4 th Court	
Boca Raton, FL 33432	

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is:

Melissa Nicholas
1474 SW 4th Court
Boca Raton, FL 33432

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

Melissa Nicholas
1474 SW 4th Court
Boca Raton, FL 33432

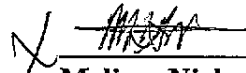
ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.

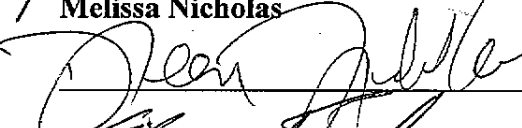
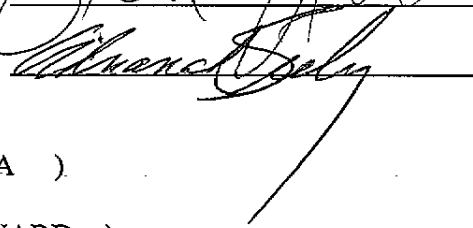
ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21st day of June, 2000.

X 


Melissa Nicholas

WITNESSES: 


STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared **Melissa Nicholas** known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 21th day of June, 2000.



Notary Public
MY COMMISSION EXPIRES:



Paula M. Zehender
Commission # CG 807434
Expires Feb. 7, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

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Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 **E-TOWN USA, INC.** is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at **1474 SW 4th Court Boca Raton, FL 33432**, has named **Melissa Nicholas** as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.



Melissa Nicholas
Registered Agent

Dated: June 21, 2000