

CAPITAL CONNECTION, INC.


417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Admission Interactive, Inc.

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all copies



Signature

Requested by:

Name SB Date 8/2/00 Time 8:42

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File cert
- _____ LTD Partnership File
- _____ Foreign Corp. File
- _____ L.C. File
- _____ Fictitious Name File
- _____ Trade/Service Mark
- _____ Merger File
- _____ Art. of Amend. File
- _____ RA Resignation
- _____ Dissolution / Withdrawal
- _____ Annual Report / Reinstatement
- ☒ Cert. Copy
- _____ Photo Copy
- _____ Certificate of Good Standing
- _____ Certificate of Status
- _____ Certificate of Fictitious Name
- _____ Corp Record Search
- _____ Officer Search
- _____ Fictitious Search
- _____ Fictitious Owner Search
- _____ Verification Search
- _____ Driving Record
- _____ UCC 1 or 3 File
- _____ UCC 1 Search
- _____ UCC 11 Retrieval
- _____ Courier

FILED
00 AUG -2 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG -2 AM 9:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION OF
ADmission Interactive, Inc.

The undersigned corporation hereby files these Articles of Incorporation in order to form a corporation (the "Corporation") pursuant to Chapter 607 of the Florida Statutes.

ARTICLE I
NAME

The name of the organization shall be ADmission Interactive, Inc.

ARTICLE II
TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III
PURPOSES

The Corporation is organized to provide technical and business consulting and marketing services and to engage in any other activities that a for profit corporation may engage in under the laws of Florida and other applicable laws, rules and regulations.

ARTICLE IV

The principle office of the Corporation shall be located at, and the Corporation mailing address shall be, 7605 S.W. 166th Terrace, Miami, FL 33157.

ARTICLE V
AUTHORIZED SHARES

The Corporation shall be authorized to issue an initial 5000 shares of common stock.

ARTICLE V
INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is Ana L. Cordova, 7605 S.W. 166th Terrace, Miami, FL 33157.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors shall be not less than two (2) persons and not more than ten (10) members. The names and addresses of the initial members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Ana L. Cordova	7605 S.W. 166 th Terrace Miami, FL 33157
Edward J. Ferrer	2620 Buttonwood Avenue Miramar, FL 33025

ARTICLE VII
OFFICERS

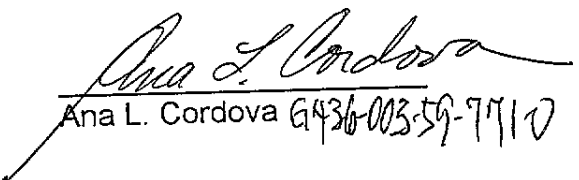
This corporation shall have a President and Treasurer and such other officers as the Board may from time to time, by resolution, create, and who shall be elected according to the By-Laws of this organization. The election of officers shall take place at the first meeting of the Board of Directors. The names of the officers that are to serve until the first election or appointment under these Articles of Incorporation are as follows:

President	Ana L. Cordova
Treasurer	Edward J. Ferrer

ARTICLE VIII
REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 7605 S.W. 166th Terrace, Miami, FL 33157 and the name of the initial registered agent at such address shall be Ana L. Cordova.

IN WITNESS WHEREOF, I, the incorporator, have hereunto set my hand and seal this 27 day of July, 2000.


Ana L. Cordova 6436-003-59-7710

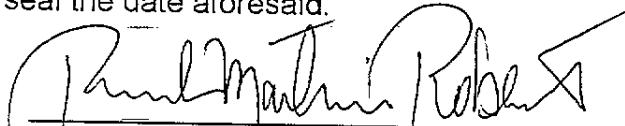
STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, on this 27 day of July, 2000 personally appeared, ANA L. CORDOVA, who is personally known by me, or who has produced a Florida Drivers License as identification, to be the person described in and who signed the foregoing Restated and Amended Articles of Incorporation and she acknowledged to me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

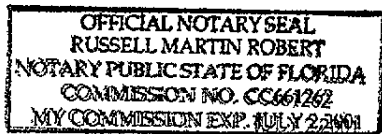


Signature of Person Taking Acknowledgment



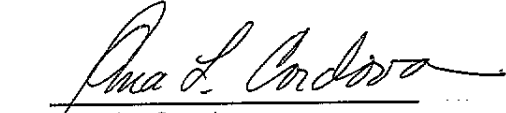
Name of Officer Taking Acknowledgment

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the law in relation thereto.


Ana L. Cordova

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