

000003361780--4 -08/18/00--01034--007 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

Stockwits.com, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation and a check in the amount of \$78.75 (\$35.00-filing fee, \$35.00-Registered Agent Designation, and \$8.75-certified copy). Upon filing, please return a certified copy of the Articles.

From:

Brodie & Pawluc 525 Camden Avenue

Stuart, FL 34994

Telephone: (561) 221-0110

Thank you in advance for your attention to this matter.

Very truly yours,

Lawrence P. Brodie

rlb Enclosures

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## ARTICLES OF INCORPORATION OF STOCKWITS.COM, INC.

- 1. The name of this Corporation is STOCKWITS.COM, INC. (the "Corporation").
- The street address of the initial principal office and mailing address of the Corporation is 729
   Federal Highway, Suite 210, Stuart, FL 34994.
- 3. The Corporation shall have the authority to issue 10,000,000 shares of Common Stock, par value \$.001 per share.
- The name and street address of the registered agent of the Corporation is Lawrence P. Brodie,
   525 Camden Avenue, Stuart, FL 34994.
- 5. The names and addresses of the incorporators are: Gregory F. Lombardo, 729 S. Federal Highway, Suite 210, Stuart, FL 34994; and Leonard P. Bogdan, Jr., 1918 S. E. Port St. Lucie Boulevard, Port St. Lucie, FL 34952.

Dated: August 16, 2000.

Gregory F. Lombardo, Incorporator

Leonard P. Bogdan, Jr., Incorporator



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is STOCKWITS.COM, INC.
- 2. The name and address of the registered agent and office is:

Lawrence P. Brodie 525 Camden Avenue Stuart, FL 34994

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 16, 2000

Lawrence P. Brodie, Registered Agent