



LAW OFFICES OF
Keith W. Saks

CERTIFIED MEDIATOR

PO0000082023

August 23, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

600003373596--4
-08/25/00--01094--001
*****70.00 *****70.00

Re: Articles of Incorporation

To Whom It May Concern:

I am enclosing executed Articles of Incorporation for Azurs.Com, Inc., together with a check for \$70.00 for the filing fee.

Please forward your letter confirming the formation of this corporation as soon as possible, to this office.

Thank you!

Very truly yours,


KEITH W. SAKS

KWS.cw

Encl.

FILED
00 AUG 25 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

00 AUG 25 AM 9:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
AZURS.COM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE 1 - NAME

The name of the corporation is Azurs.Com, Inc. The principal office is 747 Michigan Avenue #204 Miami Beach, Fl. 33139.

ARTICLE 2 - DURATION

The term of existence of the corporation is perpetual.

ARTICLE 3 - PURPOSE

The corporation is formed for the following purpose: Conduct of internet sales, development, consulting and marketing business and any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4 - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five hundred (500), all of which shall be common shares with a par value of \$1.00.

ARTICLE 5 - REGISTERED OFFICE

The street address of the initial registered office of the corporation is c/o Keith W. Saks, Esq. 1450 Madruga Avenue #305 Coral Gables Fl. 33146.

ARTICLE 6 - DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Venky Krishnan
747 Michigan Ave. #204
Miami Beach, Fl. 33139

Yann Gibaja

747 Michigan Avenue #204
Miami Beach, Fl. 33139

Francois Boulaire

747 Michigan Avenue #204
Miami Beach, Fl. 33139

ARTICLE 7 - INCORPORATOR - RESIDENT AGENT

The name and address of the Incorporator is Keith W. Saks, 1450 Madruga Ave. #305 Coral Gables, Fl. 33146. The Resident Agent is Keith W. Saks, Esq. 1450 Madruga Ave. #305 Coral Gables, Fl. 33146.

ARTICLE 8 - PREEMPTIVE RIGHTS

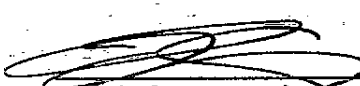
Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or

acquire shares of any such unissued or treasury shares.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 17 day of August, 2000.

I hereby accept designation as Registered Agent and the responsibilities thereof.


Keith W. Saks
Registered Agent


Keith W. Saks
Incorporator

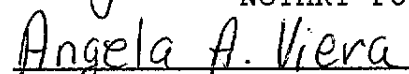
STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

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00 AUG 25 AM 9:29
TALLAHASSEE FLORIDA
SECRETARY OF STATE

BEFORE ME, a Notary Public, personally appeared Keith W. Saks, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County and State aforesaid, this 17 day of August, 2000.


NOTARY PUBLIC


Printed name of Notary

My Commission Expires:

