

CAPITAL CONNECTION, INC.

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

P000000083570

Successful Interactive Strategies, Inc.

800003381338--9

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ 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 _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 AM 11:55

APPROVED
AND
FILED

Signature _____

Requested by: _____

Name

Date

Time

6 Walk-In _____

Will Pick Up _____

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RECEIVED

9/5

**ARTICLES OF INCORPORATION
OF
SUCCESSFUL INTERACTIVE STRATEGIES, INC.**

ARTICLE I

The name of the corporation is **SUCCESSFUL INTERACTIVE STRATEGIES, INC.**

ARTICLE II

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE III

The duration of existence of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is 500 shares. All such shares shall be of a single class, designated as common, and shall be without par value.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these Articles of Incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the share voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution. At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

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ARTICLE VI

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE VII

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further

limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE IX

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE X

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose names and addresses are as follows:

Jerilyn L. Neduchal
1731 Fulmer Road
Orlando, Florida 32809

ARTICLE XI

The initial Registered Agent of the corporation is **Jerilyn L. Neduchal**. The street address of the corporation's initial registered office is:

1731 Fulmer Road
Orlando, Florida 32809

ARTICLE XII

The name and address of the incorporator of the corporation is:

Jerilyn L. Neduchal
1731 Fulmer Road
Orlando, Florida 32809

IN WITNESS WHEREOF, I have signed my name this date.


Dated: 5/12/60

Jerilyn L. Neduchal
JERYLYN L. NEDUCHAL, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED ADDRESS OF THE CORPORATION FOR SERVICE
OF PROCESS WITHIN THIS STATE, AND ACCEPTANCE**

In accordance with Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said act;

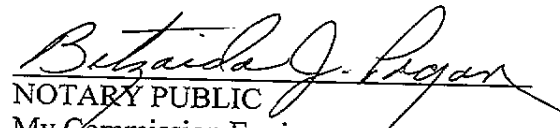
That **SUCCESSFUL INTERACTIVE STRATEGIES, INC.**, desires to organize under the laws of the State of Florida with its business office at **1731 FULMER ROAD, ORLANDO, FLORIDA 32809**, as indicated in the Articles of Incorporation, has named as its registered agent and registered office, **JERILYN L. NEDUCHAL**, as its agent to accept service of process within this State.


JERILYN L. NEDUCHAL, Incorporator

Having been named registered agent to accept service of process for the above stated corporation, at the place designated to this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of the aforementioned Statutes, including keeping open said office.


JERILYN L. NEDUCHAL, Incorporator

The foregoing instrument was acknowledged before me this 12th day of May, 2000, by **JERILYN L. NEDUCHAL**, as Registered Agent of **SUCCESSFUL INTERACTIVE STRATEGIES, INC.**, a Florida corporation on behalf of the corporation. She is personally known to me or has produced _____ as identification.


NOTARY PUBLIC
My Commission Expires:



Betzaida J. Pagan
My Commission CC622002
Expires March 2, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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