

PO0000094044

FRED G. PRICHASON, P.A.
18931 N.E. 6TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

FRED G. PRICHASON
CERTIFIED MEDIATOR
FAMILY LAW
GENERAL JURISDICTION

TELEPHONE:
DADE: (305) 653-9633
BROWARD: (954) 920-3400

September 25, 2000

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122.50 **78.75

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

Re: IDEAVERSE, INC.

Dear Sir/Madam:

Enclosed herein please find the following documents with reference to the above-captioned corporation:

1. Certificate Of Incorporation properly executed and notarized (original and two [2] copies).
2. Certificate Designating Place Of Business.
3. Check in the amount of \$122.50 payable to the Secretary Of State representing the filing fee due herein.
4. Self-addressed stamped envelope for your convenience in providing the filed Articles of Incorporation.

Thank you in advance, I remain

Sincerely yours,



FRED G. PRICHASON
FGP:mjb

Encs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -3 AM 10:39

10/5/00

"THIS IS A SUB-CHAPTER S CORPORATION"

CERTIFICATE OF INCORPORATION

OF

IDEAVERSE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -3 AM 10:39

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be: IDEAVERSE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. The initial shares of corporate stock shall be in the amount of ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. Said shall be distributed and owned as follows:

A. 100 shares issue to Michael S. Laisney and Randi E. Laisney as joint tenants with right of survivorship.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be: 16931 N.E. 6th Avenue, North Miami Beach, Florida 33162.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5). The initial members of the Board Of Directors being Michael S. Laisney and Randi E. Laisney.

ARTICLE VIII

The names and addresses of the persons signing these Articles of Incorporation, as subscribed, are as follows: Michael S. Laisney and Randi E. Laisney 16931 N.E. 6th Avenue, North Miami Beach, Florida 33162

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority vote, which manifest their intention that a certain Amendment to these Articles of Incorporation be made.

ARTICLE X

The names and addresses of the initial officers of this corporation are as follows:

- A. President, Michael Laisney, 16931 N.E. 6th Avenue, North Miami Beach, Florida

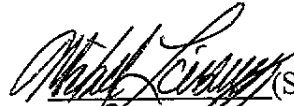
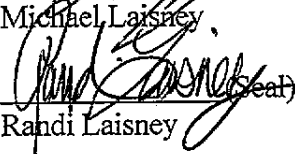
33162.

B. Vice President, Secretary and Treasurer, Randi Laisney, 16931 N.E. 6th Avenue, North Miami Beach, Florida 33162.

ARTICLE XI

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned Michael Laisney and Randi Laisney, being natural persons, competent to contract, have hereunto set their hands and seals this 25th day of September, 2000.


 (Seal)
Michael Laisney
 (Seal)
Randi Laisney

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Michael Laisney and Randi Laisney, to me well known and known to me to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

Personally known I.D. Presented: _____

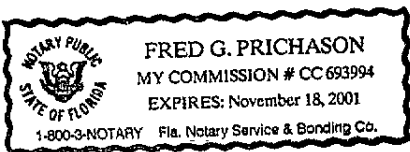
WITNESS my hand and official seal this 25th day of September, 2000.



Notary Public, State of Florida

My Commission No.

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


FILED STATE
SECRETARY OF CORPORATIONS
00 OCT -9 AM 10:39

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That IDEAVERSE, INC., desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, Dade County, State of Florida, has named FRED G. PRICHASON, P.A., located at 16931 Northeast Sixth Avenue, North Miami Beach, Florida 33162, as its agents to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
FRED G. PRICHASON, P.A.
Registered Agent