Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

MANNYGELLER.COM, INC.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
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Corporate Filing

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ARTICLES OF INCORPORATION OF MANNYGELLER.COM, INC.

ARTICLE I - NAME

The name of this corporation is MANNYGELLER.COM, INC.

ARTICLE II - PRINCIPAL ADDRESS

3640 Yacht Club Drive 801, Aventura, Florida 33180

ARTICLE III - COMMENCEMENT

This corporation shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00, par value, common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3640 Yacht Club Drive 801, Aventura, Florida 33180 and the name and address of the initial registered agent is MANNY GELLER, 3640 Yacht Club Drive 801, Aventura, Florida 33180.

Prepared by: Law offices of Gregory A. Ebenfeld, P.A. Gregory A. Ebenfeld, Esq. Florida Bar #0968005 9900 Stirling Road, Suite 208 Cooper City, Florida 33024 SECRETARY OF STATE DIVISION OF CORPURATIONS

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The name and address of the initial director(s):

MANNY GELLER - President - 3640 Yacht Club Drive 801, Aventura, Florida 33180

MIRIAM GELLER - Secretary - 3640 Yacht Club Drive 801, Aventura, Florida 33180

ARTICLE VIII - INCORPORATOR

The name and address of the person(s) signing these articles are:

MANNY GELLER 3640 Yacht Club Drive - 801 Aventura, Florida 33180

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE X - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchased his or her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

Anything to be contrary contained in these articles of incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the board of directors.

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ARTICLE XII - INDEMNIFICATION

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

ARTICLE XIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

| shareholders is subject to this r | eservation. | |
|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------|
| INWITNESS WHEREO | | porators have executed these articles, 2000. |
| | MANNY SEI | Telle. |
| STATE OF FLORIDA |)) SS.: | · |
| COUNTY OF BROWARD | Ś | |
| county set forth above, personall known by me to be the person wacknowledged before me that he | ly appeared MANNY GE who executed the foregoing e executed these ARTIC | |
| this 10 day of 0 c | 7 1 nave dereumo ser my | y hand and affixed my official seal |
| | Congory Ebenseld | 28 49852 |
| Notary Public | Expires June 15, 20 | 201 |
| my commission expires: | | |

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MANNYGELLER.COM, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF AVENTURA,

MANNYGELLER.COM, INC. HAS NAMED MANNY GELLER, 3640 Yacht Club Drive 801, Aventura, Florida 33180, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: MANNY GELLER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

MANNY SELLER

DATE:

october 10,2000

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