

PO10000/5553

Chapter Number Only

FILED

01 FEB 12 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/8/01.

VALIDATION ONLY

Lee Collins

Requestor's Name

3601 W Commercial Blvd #28

Address

Fort Lauderdale FL 33309

City

State

ZIP

Phone

3131E

CORPORATION(S) NAME

600003673836--1

-02/12/01--01014--012

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

BOCA WEB MARKETING, INC.

- | | | |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

P. 2/12/01



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

BOCA WEB MARKETING, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: BOCA WEB MARKETING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: PO BOX 730
BOCA RATON, FL 33433

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have - authority to issue are 500 shares having an individual par value of \$ 1.00 PAR

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DARREN ROSENTHAL
5730 COACH HOUSE CIRCLE #C
BOCA RATON, FL 33486

ARTICLE VII


The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

DARREN ROSENTHAL	JEFFREY COOPER
5730 COACH HOUSE CIRCLE #C	18291 CLEARBROOK CIRCLE
BOCA RATON, FL 33486	BOCA RATON, FL 33498

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: DARREN ROSENTHAL
5730 COACH HOUSE CIRCLE #C
BOCA RATON, FL 33486

The undersigned has executed these Articles of Incorporation this 8 day of FEB, 2001.



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT