

P010000051402

Gregg G. Heckley  
Attorney at Law  
15511 Woodfair Place  
Tampa, Florida 33613  
(813) 962-8092

FILED

01 MAY 17 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 16, 2001

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: E-COM GLOBAL INC.  
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED \_\_\_\_\_ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

300004243503--9  
-05/18/01--01012--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Very Truly Yours,



Gregg G. Heckley, Esquire

D. WHITE MAY 23 2001

5✓

ARTICLES OF INCORPORATION  
OF  
E-COM GLOBAL INC.

**FILED**  
01 MAY 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporation name is E-COM GLOBAL INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

**ARTICLE FIVE**

**PREEMPTIVE RIGHTS GRANTED**

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 any unissued or treasury shares.

**ARTICLE SIX**

**REGISTERED OFFICE**

The street address of the initial Registered Office of the Corporation is 16703 Windsor Park Drive, Lutz, Florida 33549, and the initial Registered Agent at such address is KAREN M. DUNN.

**ARTICLE SEVEN**

**DIRECTORS**

7.01. The initial Board of Directors of the Corporation shall consist of two (2) directors.

7.02. The names and addresses of the first Board of Directors are:

NAME	ADDRESS
KAREN M. DUNN . . . . .	16703 Windsor Park Drive Lutz, Florida 33549
DEXTER R. MCGRIFF . . . . .	2910 Rubideaux Street Apt. 1 Tampa, Florida 33629

**ARTICLE EIGHT**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and mailing address is 16703 Windsor Park Drive, Lutz, Florida 33549.

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is:

NAME	ADDRESS
KAREN M. DUNN	16703 Windsor Park Drive Lutz, Florida 33549

IN WITNESS WHEREOF, I have subscribed my name on this 16th  
day of May, 2001.

  
\_\_\_\_\_  
KAREN M. DUNN  
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 16th day of May, 2001,  
before me a notary public authorized in the State and County  
above named to take acknowledgments, personally appeared KAREN  
M. DUNN personally known to me to be the person described in  
or who produced a driver's license as identification and who  
executed the foregoing Articles of Incorporation, and she  
acknowledged before me that she subscribed to these Articles  
of Incorporation and she did not take an oath.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



Gregg G. Heckley  
Commission # CC973108  
Expires Nov. 21, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

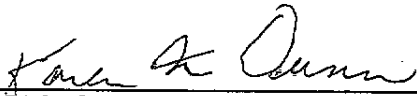
Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as her location for service of process as:

16703 Windsor Park Drive

Lutz, Florida 33549

The undersigned shall serve as Registered Agent until otherwise removed or she shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
KAREN M. DUNN

FILED  
01 MAY 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA