

P 01000053864

FILED

01 MAY 29 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Florida Department of State - Division of Corporations

Enclosed is payment for the incorporation of the company
TackTack.Net

The enclosed check for \$43.75 is to pay the \$35.00 Filing Fees of
Incorporation and \$8.75 for a Certified Copy.

Sincerely,

Kevin Sweet

Kevin Sweet
TackTack.Net, Inc.
1111 Brickell Ave, 11 th floor
Miami, FL 33131

200004336832--1

-06/01/01--01002--005

*****87.50 *****87.50

631-665-8439

C. BLALOCK MAY 2 3 2001

REGISTER MAY 3 1 2001

Articles Of Incorporation
of

TackTack.Net, Inc.

FILED
01 MAY 29 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is
TackTack.Net, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of
the corporate existence shall be the date of the filing
of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the
corporation is organized is to engage in the transaction
of any or all lawful business for which the corporation
may be incorporated under the provisions of the Florida
Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.01 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Kevin Sweet
TackTack.Net, Inc.
1111 Brickell Ave, 11th Floor
Miami, FL 33131

SEVENTH: The name and address of the incorporator is:

Kevin Sweet
TackTack.Net, Inc.
1111 Brickell Ave, 11th Floor
Miami, FL 33131


EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Stuart F. Feinblatt
683 SW 2nd St
Boca Raton, FL 33486

NINTH: The mailing address and principal office of the corporation is:

TackTack.Net, Inc.
1111 Brickell Ave, 11th Floor
Miami, FL 33131


DATED: May 4, 2001



Kevin Sweet
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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



Stuart F. Feinblatt