

FROM :

Division of Corporations

P01000093728

SEP 25 2001 02:15PM P1

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**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : SIGNATURE
Account Number : I20010000141
Phone : (305)446-6811
Fax Number : (305)446-3456

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 25 PM 2:48**

FLORIDA PROFIT CORPORATION OR P.A.

123 Easy Domain Names, Inc

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

N. Gulligan SEP 25 2001

FROM :

FAX NO. :

Sep. 25 2001 02:15PM P2

September 25, 2001

Florida Department of State
Division of Corporations
Tallahassee, FL

Re: 123 Easy Domain Names, Inc. Document No. P99000072206

This will acknowledge that there are no plans to reinstate the old corporation listed above and that the name is hereby released to the new corporation.

Please contact the undersigned should you have any questions.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'BFellman', with a long horizontal flourish extending to the right.

Barry Fellman

Phone 305-446-6811

FROM :

FAX NO. :

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

123 Easy Domain Names, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4021 Laguna Street Miami, Fl 33416

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (one million)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Barry Fellman
4021 Laguna Street
Miami, FL 33416
Secretary/ Director

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

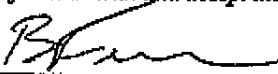
Barry Fellman
4021 Laguna Street
Miami, FL 33416

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barry Fellman
4021 Laguna Street
Miami, FL 33416

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9-25-01

Date



Signature/Incorporator

9-25-01

Date