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October 26, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

The Secretary of State  
Division of Corporations  
New Filing  
409 E Gaines Street  
Tallahassee FL 32399

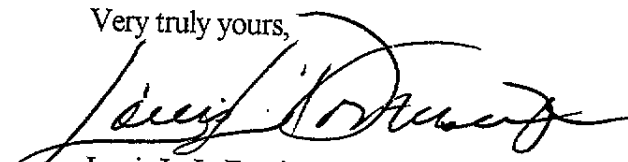
FILED  
01 OCT 29 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: UK WEB WORKS, Inc.

Dear Sirs:

Enclosed are the Articles of Incorporation for UK WEB WORKS, INC., a Florida corporation, together with my office account check in the amount of \$78.75, representing \$35.00 Filing Fee, \$35.00 Registered Agent Designation and \$8.75 for a certified copy.

Very truly yours,



Louis L. LaFontisee, Jr.

T. Burch OCT 31 2001

ARTICLES OF INCORPORATION

OF

UK WEB WORKS, INC.

ARTICLE I - NAME

The name of the corporation is: UK WEB WORKS, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

A. To engage generally in the business of providing information technology and all related services and products including without limitation web site design and development.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other government, and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

C. To purchase, manufacture or otherwise acquire and to own, mortgage, sell, pledge, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, any services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, cooperative association, state fair or exposition.

D. No recitation or declaration of special purposes or powers herein enumeration shall be deemed to be exclusive, but all lawful powers now or which may hereafter be conferred to a corporation for profit under the laws of the State of Florida are hereby included.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares of common stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the principal office of this corporation is:

3121 Commodore Plaza  
Suite 301  
Miami, FL 33133

and the name and address of the initial registered agent of this corporation is:

Louis L. LaFontisee, Jr.  
3121 Commodore Plaza  
Suite 301  
Miami FL 33133

#### **ARTICLE VI - MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed by the Board of Directors consisting of not less than one and not more than three directors elected by a majority vote of the shareholders. Each director must be over eighteen (18) years of age.

#### **ARTICLE VII - BY LAWS**

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

#### **ARTICLE VIII - INITIAL DIRECTORS**

The names and addresses of the initial directors of this corporation are:

Louis L. LaFontisee, III  
3121 Commodore Plaza  
Suite 301  
Miami, FL 33133

### ARTICLE IX - INITIAL OFFICERS

The names and addresses of the initial officer and director of this corporation is:

Louis L. LaFontisee, III  
3121 Commodore Plaza  
Suite 301  
Miami, FL 33133

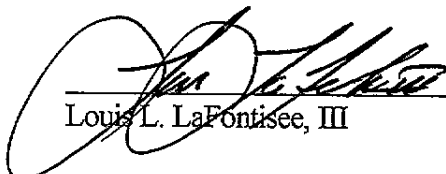
President  
Secretary

### ARTICLE X - SUBSCRIBER

The name and address of the person signing these Articles is:

Louis L. LaFontisee, III  
3121 Commodore Plaza  
Suite 301  
Miami FL 33133

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has hereunto set his hand and seal this 25<sup>th</sup> day of October, 2001

  
\_\_\_\_\_  
Louis L. LaFontisee, III

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

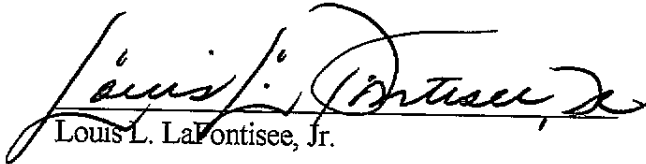
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

FIRST: **UK WEB WORKS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, Florida, has named:

LOUIS L. LaFONTISEE, JR.

as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree with the provisions of said Act relative to keeping open said office.

  
Louis L. LaFontisee, Jr.

**FILED**  
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TALLAHASSEE, FLORIDA