ONE BISCAYNE TOWER, SUITE 2680 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131 TELEPHONE (305) 374-0501 FACSIMILE (305) 372-8068 E-MAIL: mark@markbryn.com

February 6,2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ATTENTION: New Filings

Re: WEGHosting, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced company for filing with corporate records.

Also enclosed is a check in the amount of \$87.50 in payment of the filing fee. Please return a stamped copy of the articles to the address noted above.

Should you have any questions please contact the undersigned. Thank you for your attention to this matter.

Very truly yours,

Janet Reed Paralegal

gc) 13

## ARTICLES OF INCORPORATION

**OF** 

### WEGHosting, INC.

02 FEB -8 AM 8:54
SECRETARISTATE
ALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE 1

The name of the corporation is WEGHosting, INC.

## **ARTICLE II**

The period of its duration is perpetual.

#### **ARTICLE III**

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 for the State of Florida.

#### ARTICLE IV

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 General Corporation Act of the State of Florida.

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is Ten million (10,000,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

## ARTICLE VI

The name and address of the incorporator signing these Articles are:

Mark J. Bryn 2 South Biscayne Blvd. Suite 2680 Miami, Florida 33131

## **ARTICLE VII**

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn 2 South Biscayne Blvd. Suite # 2680 Miami, Florida 33131

## ARTICLE VIII

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

#### ARTICLE IX

The principal place of business and mailing address of this corporation is:

2 South Biscayne Blvd. Suite 2680 Miami, FL 33131

EXECUTED at Miami-Dade, Florida, this

2002

Mark J. Bryn, Incorporator

Prepared by: Mark J. Bryn, Esquire FL Bar # 321842 2 S. Biscayne Blvd. Suite 2680 Miami, FL 33131 (305) 374-0501

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

WEGHosting, INC. desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #2680, Miami, Florida 33131, as its registered office.

# **ACCEPTANCE**

Having been named as Registered Agent for the above-named corporation, hereby agree to act in such capacity for such corporation at its registered office.

Mark J. Bryn