

PO2000016406

Jerry M. Syrop
10693 Wiles Road #224
Coral Springs, Florida 33076-2014
TEL (954) 755-1259 FAX (954) 755-7986

February 6, 2002

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-02/08/02--01086--001
*****70.00 *****70.00

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

FILED
02 FEB -8 AM 11:11
SEAL FILED STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for filing and a check in the amount of \$70.00 for the filing fees for the company listed below:

EMAIL EXPERIENCE.COM, INC.
C/O Jerry M. Syrop
10693 Wiles Road #224
Coral Springs, Florida 33076-2014

Please file and return a date-stamped copy to me at the following address:

Jerry M. Syrop, Subscriber
10693 Wiles Road #224
Coral Springs, Florida 33076-2014
(954) 755-1259

Very truly yours,


Jerry M. Syrop
Subscriber

gy2/13

ARTICLES OF INCORPORATION
OF
EMAIL EXPERIENCE.COM, INC.

FILED
02 FEB - 8 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Email Experience.Com, Inc.

The principal place of business of this corporation shall be:

Email Experience.Com, Inc.
C/O Syrop
10693 Wiles Road #224
Coral Springs, FL 33076-2014

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 15,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10693 Wiles Road, #224, Coral Springs, FL 33076-2014 and the name of the initial registered agent of the corporation at that address is Jerry M. Syrop.

FILED

02 FEB -8 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

ARTICLE VI. OFFICERS and DIRECTORS

This corporation initially shall have the following Directors and Officers. Mr. Nicholas Passalacqua, shall be Director and President; Mr. Matthew Sechter shall be Director, Vice-President and Secretary. These shareholders will manage the affairs of the Corporation until elections can be held as provided by the Bylaws.


ARTICLE VII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

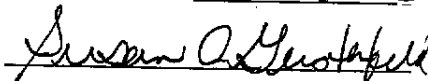
Jerry M. Syrop
10693 Wiles Road #224
Coral Springs, FL 33076-2014

The subscriber hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on February 6, 2002.

 (SEAL)

STATE OF FLORIDA
COUNTY OF Broward

 (SEAL)



Susan A. Gerstenfeld
Commission # DD 047348
Expires Sep. 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

The foregoing instrument was acknowledged before me on February 6, 2002.