

PO200004255

TRANSMITTAL LETTER

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

700005290247--8
-04/17/02--01069--001
*****70.00 *****70.00

SUBJECT: FLORIDA WEB FOUNDRY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAEMON E. PALMER, CPA
Name (Printed or typed)

8380 SW 39 CT
Address

DAVIE, FL 33328
City, State & Zip

954-275-3269
Daytime Telephone number

2002 APR 17 PM 5:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

✓
JP
4/23/02

**ARTICLES OF INCORPORATION
OF**

Florida Web Foundry, Inc.

FILED

2002 APR 17 PM 5:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Florida Web Foundry, Inc.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is 8930 State Road 84, Box 153, Davie, FL 33324.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Mark Lautenschlager
3521 Southern Orchard Road East
Davie, FL 33328

ARTICLE VII

The initial officers of this corporation are:

Mark Lautenschlager: President
 Vice President
 Secretary/Treasurer

3521 Southern Orchard Road East
Davie, FL 33328

ARTICLE VIII

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

Mark Lautenschlager
3521 Southern Orchard Road East
Davie, FL 33328

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent allowed by law.

ARTICLE X

The initial registered agent of this corporation and his street address is as follows:

Damon E. Palmer, CPA
8380 SW 39th Court
Davie, FL 33328

ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.

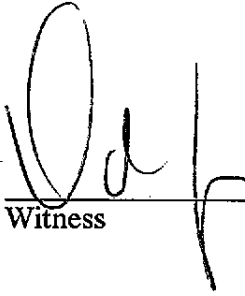
ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise allowed by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this _____ day of April, 2002.



Mark Lautenschlager

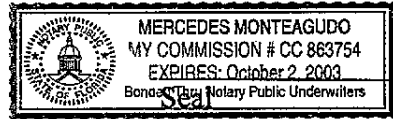


Witness

State of Florida
County of Broward



Notary Public



4/15/02
Date

Registered Agent Certificate and Acceptance

Pursuant to Chapter 607, Florida Statutes, as amended from time to time, the following is submitted:

1. Florida Web Foundry, Inc., is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 8930 State Road 84, Box 153, Davie, Florida, 33324, has named Damon E. Palmer, CPA, located at 8380 SW 39th Court, Davie, Florida, 33328, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the aforementioned corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, as amended from time to time, relative to keeping open said office.



Damon E. Palmer, CPA
Registered Agent

Date: 4/15/2

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TALLAHASSEE FLORIDA