

Charter Number Only

**P0200023755**

Registrar's Name

Address

City

State

ZIP

Phone

ONLY

400006326004--2  
-07/11/02--01025--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Internet Marketing Enterprises, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

02 JUL 11 AM 10:13

DIVISION OF CORPORATION

02 JUL 11 PM 12:10

FILED

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit      | <input type="checkbox"/> Foreign                | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution            | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Certificate Under Seal |   |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up         |

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W.P. Verifier

# ARTICLES OF INCORPORATION

of

INTERNET MARKETING ENTERPRISES, INC.

(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

INTERNET MARKETING ENTERPRISES, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BILL FLEMING</u>		
ADDRESS	<u>2700 W. CYPRESS CREEK ROAD, STE. A105</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33309</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>INTERNET MARKETING ENTERPRISES, INC.</u>		
ADDRESS	<u>2700 W. CYPRESS CREEK ROAD, STE. A105</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33309</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

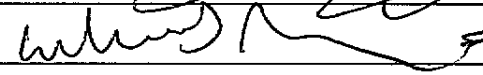
NAME	BILL FLEMING		
ADDRESS	8885 NW 21 <sup>st</sup> ST		
CITY	CONAL SPRINGS	STATE	FLORIDA
		ZIP	33308 33071
NAME	DALE FLETCHER		
ADDRESS	1901 SW 124 <sup>th</sup> WAY		
CITY	MIRAMAR	STATE	FL
		ZIP	33027
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BILL FLEMING		
ADDRESS	8885 NW 21 <sup>st</sup> ST		
CITY	CONAL SPRINGS	STATE	FL
		ZIP	33071
NAME	DALE FLETCHER		
ADDRESS	1901 SW 124 <sup>th</sup> WAY		
CITY	MIRAMAR	STATE	FL
		ZIP	33027
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of 7/10, 02

  
 \_\_\_\_\_ (Seal)  
  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
02 JUL 11 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

INTERNET MARKETING ENTERPRISES, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2700 W. CYPRESS CREEK ROAD #A105  
FT. LAUDERDALE FL 33309

has named BILL FLEMING

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)