



P02000087919

ACCOUNT NO. : 072100000032

REFERENCE : 702692 11489A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 78.75

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 AUG 13 PM 12:46

ORDER DATE : August 13, 2002

ORDER TIME : 12:10 PM

ORDER NO. : 702692-010

9000007080669--1

CUSTOMER NO: 11489A

CUSTOMER: Steven P. Oppenheim, Esq
Oppenheim & Associates

800 Brickell Avenue
Suite 707
Miami, FL 33131

DOMESTIC FILING

NAME: INTERNATIONAL INTERNET
MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS: _____

RECEIVED
02 AUG 13 PM 12:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8-14-02
JCC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 13 PM 12:46

ARTICLES OF INCORPORATION

OF

INTERNATIONAL INTERNET MARKETING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: INTERNATIONAL INTERNET MARKETING, INC.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

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

4410 West 16th Avenue, #5-331
Hialeah, Florida 33012

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares, all of which shall be Common Shares, \$0.10 par value per share.



ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim
800 Brickell Avenue, Suite 707
Miami, Florida 33131

ARTICLE VI - INCORPORATOR

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

Marina Burrows
4410 West 16th Avenue, #5-331
Hialeah, Florida 33012

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of
Incorporation this 8th day of August, 2002.

Incorporator:

A handwritten signature in cursive script, appearing to read "Marina Burrows", is written over a horizontal line.

Marina Burrows

DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 13 PM 12:47

Having been named in the Articles of Incorporation as Registered Agent to accept Service of Process for INTERNATIONAL INTERNET MARKETING, INC., with a registered office at 800 Brickell Avenue, Suite 707, Miami, Florida 33131, I hereby accept appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Steven P. Oppenheim

Dated: August 8, 2002