

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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02 SEP 16 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**RESELLER WEBSITE HOSTING CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
RESELLER WEBSITE HOSTING CORPORATION**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**Article I  
Name**

The name of the Corporation is RESELLER WEBSITE HOSTING CORPORATION

**Article II  
Duration**

The term of existence of the Corporation is perpetual.

**Article III  
Nature of Business**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**Article IV  
Capital Stock**

The aggregate number of shares which the Corporation has the authority to issue is 100, all of which shall be common shares having the par value of One Dollar (\$1.00) per share.

Rick Goldman	50.00 %
Jeremy Schwartz	50.00 %

**Article V  
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasure share.

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**Article VI  
Registered Office**

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The street address of the initial registered office of the Corporation is:

1055 Harrison Street  
Hollywood, Florida 33019

The name of the registered agent at such address is:

Rick Goldman

**Article VII  
Principal Office**

The initial street address of the principal office of the Corporation in the State of Florida is:

1055 Harrison Street  
Hollywood, Florida 33019

**Article VIII  
Officers and Directors**

Rick Goldman	President
Jeremy Schwartz	Vice President

**Article IX  
Incorporator**

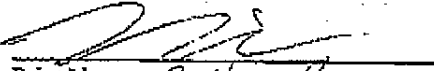
The name and address of the incorporator is:

1055 Harrison Street  
Hollywood, Florida 33019

**Article X  
Indemnification**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_ day of September, 2002 in the City of Miami, County of Dade, State of Florida.

  
Print Name: Rick Goldman  
Incorporator

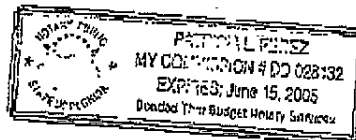
STATE OF: FLORIDA  
COUNTY OF: DADE

BEFORE ME, a Notary Public duly authorized in Dade, Florida, above mentioned, personally appeared Rick Goldman, known to me to be the person who signed the above Articles of Incorporation, and acknowledged that they executed for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12 day of September, 2002.

  
Notary Public at Large

My Commission Expires:



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Prepared by: Patricia L. Perez, Esquire, Law Offices of PATRICIA L. PEREZ, P.A., 2222 Ponce De Leon Blvd., Penthouse Suite, Coral Gables, Florida 33134, (305) 445-7611, Florida Bar No.: 98612

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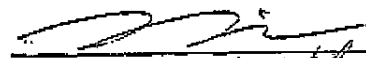
# **CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

IN COMPLIANCE WITH Section 48.019, Florida Statutes, the following is submitted:


That RESELLER WEBSITE HOSTING CORPORATION desiring to organize or qualify under the laws of the State of Florida with its principle place of business in Miami, Florida has appointed Rick Goldman as its Agent to accept service of process.

  
 Print Name: Rick Goldman  
 Date: 9/10/2002

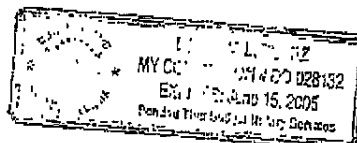
Having been named to accept service of process RESELLER WEBSITE HOSTING CORPORATION, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
 Print Name: Rick Goldman  
 Date: 9/10/2002

SWORN TO AND SUBSCRIBED before me this 10 day of September, 2002.

  
 Notary Public, State of Florida

My Commission Expires:



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