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FLORIDA PROFIT CORPORATION OR P.A.

WEBSHOUSTON.COM, INC.

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 27, 2002

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: WEBSHOUSTON.COM, INC.
REF: WD2000028046

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WEBSHOUSTON.COM, INC.**

**ARTICLE I
Name**

The name of the corporation is **WEBSHOUSTON.COM, INC.**

**ARTICLE II
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 19th day of September, 2002.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ONE THOUSAND ONE HUNDRED (1,100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
Principal Office; Initial Registered Office and Agent**

The street address of the initial principal office of this corporation is: 848 Brickell Avenue, Suite 600, Miami, Florida 33131. The street address of the initial registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue,

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Suite 2400, Miami, Florida 33131 , and the name of the initial registered agent of this corporation at that address is: Mark M. Hasner, Esq.

ARTICLE VI
Amendments to By-laws

In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter, or repeal the by-laws of the corporation.

ARTICLE VII
Amendments to Articles

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE VIII
Meetings and corporate books

Meetings of the board of directors and stockholders may be held within or without the State of Florida, as the by-laws may provide.

Any action that the stockholders may take at an annual or special meeting of the stockholders may also be approved by written consent of a majority of the shares entitled to vote.

The books of the corporation may be kept inside or outside the State of Florida, at such place or places as may be designated by the board of directors or in the by-laws of the corporation.

ARTICLE IX
Directors

Elections of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

To the maximum extent allowable by law, a director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability for: (1) for any breach of the director's duty of loyalty to the corporation or its stockholders, (2) for acts of omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (3) for any transaction from which the director derived any improper personal benefit.

ARTICLE X
Initial Board of Directors

This corporation shall initially have three (3) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: James J. Holloway, 6625 Pendo Road, Spearfish, SD 57783; Patrick Felice, 4 Ryan Circle, Simsbury, CT 06070; and Gary T. Fishbach, 1241 Woodbine Road, Aiken, SC 29803.

ARTICLE XI
Incorporator

The name and address of the person signing these Articles is: James J. Holloway, 6625 Pendo Road, Spearfish, SD 57783.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19th day of September, 2002.

James J. Holloway, Incorporator

James J. Holloway

STATE OF :

SS:

COUNTY OF :

The foregoing instrument was acknowledged before me this 19th day of September, 2002, by James J. Holloway, who is personally known to me or who has produced driver's license as identification.

Notary Public, State of South Dakota
at Large

Coral Anderson
Type/Print/or Stamp Name of Notary

My Commission Expires:

3-02-07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

WEBSHOUSTON.COM, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **WEBSHOUSTON.COM, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 848 Brickell Avenue, Suite 600, Miami, Florida 33131, has named Mark M. Hasner, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Mark M. Hasner