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SECRETARY OF STATE

# Ernest A. Seemann

3405 Santa Barbara Boulevard Cape Coral, FL 33914-5092 Tel.: 239-540-7752 Fax: 239-540-8112 e-mail: nauta@earthlink.net

December 9, 2002

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

RE: American Web Entertainment, Inc.

#### Gentlemen:

Enclosed herewith is an executed original and one photocopy of the Articles of Incorporation for the above referenced corporation, together with my check for \$ 122.50. Please return the photocopy of the Articles of Incorporation with the login stamp to the undersigned.

Should you have any questions, please contact me.

Yours sincerely,

Ernest A. Seemann

Encls.

# ARTICLES OF INCORPORATION OF

# AMERICAN WEB ENTERTAINMENT, INC.

ASTERNATION OF THE PARTY OF THE The undersigned, Ernest A. Seemann, Esq., files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

#### I. NAME:

The name of this Corporation shall be: AMERICAN WEB ENTERTAINMENT, INC.

## **II. BUSINESS:**

The general nature of the business and business to be transacted are as follows: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

#### III. SHARES:

The authorized capital stock of this Corporation shall consist of ONE THOUSAND (1,000) shares of common stock, at ONE DOLLAR (\$1.00) par value per share.

#### IV. EXISTENCE

The corporation shall have perpetual existence.

# V. PRINCIPAL OFFICE AND REGISTERED AGENT:

The street address of the Corporation's initial principal office is 3405 Santa Barbara Boulevard, Cape Coral, Florida 33914; the registered agent for the Corporation is Ernest A. Seemann, 3405 Santa Barbara Boulevard, Cape Coral, Florida 33914.

# VI. DIRECTORS:

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial directors are:

Gilbert Ammann Rebhuegelgasse 3 CH-8045 Zurich Switzerland

# VII. INCORPORATOR:

The name and address of the initial incorporator of the Corporation is ERNEST A. SEEMANN, 3405 Santa Barbara Boulevard, Cape Coral, FL 33914.

## **VIII. GENERAL PROVISIONS:**

- (a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.
- (c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or

director at the time of incurring such expenses), to the full extend permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

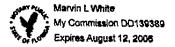
SUBSCRIBED at Cape Coral, Florida, this \_\_\_\_\_ day of December 2002.

ERNEST A. SEEMANN

Incorporator

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY that on this  $2^{7/4}$  day of December 2002, before me, an officer duly qualified to take acknowledgments, personally appeared ERNEST A. SEEMANN, who presented Florida Driver's License no. S550-201-29-378-0 and who executed the foregoing instrument, and acknowledged before me that he executed the same.



Notary Public, State of Florida My Commission Expires

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

Ernest A. Seemann, Esq.