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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Law Offices of

STUART H. ABRAMSON, P.A.

Gables One Tower, Suite 1150

1320 South Dixie Highway

Coral Gables, Florida 33146

Telephone Number: 305/667-6688

Telefax Number: 305/662-486

January 15, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Helen Fernety – Web Designer, Inc.

Dear Sir or Madam:

Please find enclosed the following documents regarding the above-referenced matter, to wit;

1. Articles of Incorporation; and,
2. Certificate of Registered Agent.
3. Operating Draft No. 6299 in the amount of \$122.50.

Please process and return with a certified copy of the Articles of Incorporation as soon as possible.

Thank you for your attention to this matter.

Sincerely,


STUART H. ABRAMSON, ESQUIRE

SHA/jt
Enclosures.

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ARTICLES OF INCORPORATION

HELEN FERNETY - WEB DESIGNER, INC.

We, the undersigned, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be HELEN FERNETY - WEB DESIGNER, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity of business permitted under the Laws of the United States or the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is Five Hundred (500) shares with One Dollar (\$1.00) value per share.

ARTICLE V

The street address of this corporation's registered office is 10850 Southwest 113 Place, Suite 114, Miami, Florida 33176; its initial registered agent is Helen Fernety.

ARTICLE VI

The names and post office addresses of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows: Helen Fernety, 10850 Southwest 113 Place, Suite 114, Miami, Florida 33176.

ARTICLE VII

The initial street address of the corporation's principal office is 10850 Southwest 113 Place, Suite 114, Miami, Florida 33176

ARTICLE VIII

The names and addresses of the persons subscribed to the initial shares of the corporation are as follows: Helen Fernety, 10850 Southwest 113 Place, Suite 114, Miami, Florida 33176.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the stockholders meeting by a majority of the stockholders entitled to vote hereon.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledges these Articles of Incorporation, this 11th day of January, 2003.


HELEN FERNETY

STATE OF FLORIDA)
) SS
COUNTY OF DADE)


I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, HELEN FERNETY known to be the person described in the foregoing Articles of Incorporation of HELEN FERNETY - WEB DESIGNER, INC., who acknowledges to me that she executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida this 11th day of January, 2003.

My commission expires:


NOTARY PUBLIC, State of Florida at Large

Personally known to me:
Identified by: FL DL# F653-388-41-501-0

 Jessica L. Tapia
Commission # DD132174
Expires Feb. 25, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, in compliance with said Act.

That HELEN FERNETY - WEB DESIGNER, INC., desiring to organize under the Law of the State of Florida. With its principal office as indicated in the Articles of Incorporation, at Miami, Miami-Dade County, Florida has named HELEN FERNETY, located at 10850 Southwest 113 Place, Suite 114, Miami, Florida 33176 as its agent to accept service of process within the State.


HELEN FERNETY

ACKNOWLEDGMENT

Having been named to accept service of process of the above-stated corporation, at 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.


HELEN FERNETY

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