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04/25/03--01031--013 **78.75

FILED

03 APR 25 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

April 22, 2003

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

SUBJECT: MONTHLY INCOME GENERATOR, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

From: Monthly Income Generator, Inc.
112 Wimico Drive
Indian Harbour Beach, Florida 32937

ARTICLES OF INCORPORATION
OF
MONTHLY INCOME GENERATOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Monthly Income Generator, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

112 Wimico Drive
Indian Harbour Beach, Florida 32937

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, and each share having the par value of One (\$1.00) Dollar.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 112 Wimico Drive, Indian Harbour Beach, Florida 32937. The name of the initial registered agent at that address is Louis J. Weber, Jr.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of this corporation is as follows:

Name

Address

Louis J. Weber, Jr.

112 Wimico Drive
Indian Harbour Beach, Fl. 32937

ARTICLE VI - DURATION

The Corporation shall have perpetual existence.

ARTICLE VII - PURPOSE

The general purpose of this corporation is to engage in the operation of an Internet Business and any and all business permitted under the laws of the United State and the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 22nd day of April 2003.



- INCORPORATOR -

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME personally appeared Louis J. Weber, Jr. to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the for the purposes therein expressed.

WITNESS my hand and official seal, in the County and State named above this 22nd day of April, 2003.



Notary Public



Kathleen A. Randa
My Commission DD124085
Expires June 10, 2008

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Monthly Income Generator, Inc.
2. The name and address of the registered agent and office is:

Louis J. Weber, Jr.
112 Wimico Drive
Indian Harbour Beach, Florida 32937

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the 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.



SIGNATURE

April 22, 2003
Date