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TALLAHASSEE, FLORIDA  
03 MAY 14 AM 10:45

**Sherry L. Cherrix**

POST OFFICE BOX 752  
JUPITER, FL 33468-0752  
(561) 262-5189

May 12, 2003

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314-6327

Re: Internet Entertainment Broadcast Network, Inc.

Gentlemen:

Enclosed herewith, please find the following:

1. Two (2) sets of original Articles of Incorporation for the above name corporation.
2. My check in the amount of \$78.75 for the statutory filing fees.
3. A prepaid self addressed envelope for the return of one (1) set of each of the original filed Articles of Incorporation regarding the above referenced corporation.

Should you have any questions, please do not hesitate to contact me at the above referenced address and/or telephone number.

Sincerely,

  
Sherry L. Cherrix

**ARTICLES OF INCORPORATION**  
**FOR**  
**INTERNET ENTERTAINMENT BROADCAST NETWORK, INC.**

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 MAY 14 AM 10:15

**ARTICLE I**

**Corporate Name**

The name of this corporation is INTERNET ENTERTAINMENT BROADCAST NETWORK, INC., 14 East Washington Street, Suite 306, Orlando, FL 32801-2320.

**ARTICLE II**

**Nature of Business and Powers**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of Florida.

**ARTICLE III**

**Capital Stock**

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000,000 shares having a par value of .01 per share.

The maximum number of shares of preferred stock that this Corporation is authorized to issue and have outstanding at any one time is 5,000,000 shares having a par value of .01 per share.

**ARTICLE IV**

**Preemptive Rights**

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the

price and on the terms at which it is offered to others.

## **ARTICLE V**

### **Terms of Existence**

The corporation shall have perpetual existence.

## **ARTICLE VI**

### **Registered Agent and Initial Registered Office**

The Resident Agent and the street address of the initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Sherry L. Cherrix

14 East Washington Street

Suite 306

Orlando, FL 32801-2320

The mailing address of the corporation is:

14 East Washington Street, Suite 306

Orlando, FL 32801-2320

## **ARTICLE VII**

### **Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII**

### **Initial Directors**

The name of the original directors of this Corporation and the mailing address is:

Sherry L. Cherrix  
14 East Washington Street, Suite 306  
Orlando, FL 32801-2320

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever shall first occur.

#### **ARTICLE IX**

##### **Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator.

Sherry L. Cherrix  
14 East Washington Street, Suite 306  
Orlando, FL 32801-2320

#### **ARTICLE X**

##### **Amendment**

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 at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 12th day of May, 2003

  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for INTERNET ENTERTAINMENT BROADCAST NETWORK, INC. this 12<sup>TH</sup> day of May, 2003 and agree to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: May 12, 2003



Sherry L. Cherrix

Resident Agent

Address: 14 East Washington Street  
Orlando, FL 32801-2330

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