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June 16, 2003

# **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Growup Communications, Inc.

# Filing Evidence

- □ Plain/Confirmation Copy
- ☑ Certified Copy

# **Retrieval Request**

- □ Photocopy
- □ Certified Copy

- □ Certificate of Status

  - □ Certificate of Good Standing
  - □ Articles Only
  - □ All Charter Documents to Include
- Articles & Amendments
- □ Fictitious Name Certificate
- $\Box$  Other

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	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION	
Foreign	
Limited Liability_	
Reinstatement	
Trademark	
Other	

# ARTICLES OF INCORPORATION

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#### OF

GROWUP Communications, Inc.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: \_\_\_\_ The name of the corporation shall be: GROWUP Communications, Inc

Article II: The principal place of business and mailing address of this corporation shall be: 4 West Las Olas Boulevard, Suite 840, Fort Lauderdale, Florida 33301

<u>Article III:</u> The number of shares of stock that the corporation is authorized to have outstanding at any one time: See Attachment.

Article IV: The name and address of the initial registered agent is NRAI Services, Inc. 526 East Park Avenue, Tallahassee, Florida 32301.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

<u>Article V</u>: \_\_\_\_\_ The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u> Carol Detert ADDRESS 118 W. Edwards, Suite 200 Springfield, Illinois 62704

#### DENY PREEMPTIVE RIGHTS

<u>Article VI</u>: No holder of any of the shares of the corporation shall, as such holder, have any right to purchase or subscribe for any shares of any class which the corporation may issue or sell, whether or not such shares are exchangeable for any shares of the corporation of any other class or classes, and whether such shares are issued out of the number of shares authorized by the Articles of Incorporation of the corporation as originally filed, or by any amendment thereof, or out of shares of the corporation acquired by it after the issue thereof; nor shall any holder of any of the shares of the corporation, as such holder, have any right to purchase or subscribe for any obligations which the corporation may issue or sell that shall be convertible into, or exchangeable for, any shares of the corporation of any class or classes, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder thereof the right to subscribe for, or purchase from the corporation any shares of any class or classes.

<u>Article VII</u>: The purposes for which the corporation is organized, in addition to engaging in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes, are as follows:

To provide corporations with alternative email and other one-to-one or one-to-many communication tools and all related activities.

Article VIII: The period of duration of the corporation is perpetual.

<u>Article IX</u>: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 1344 day of June, 2003.

Carol Detert, Incorporato

Florida Articles of Incorporation 1/01-2

### ATTACHMENT TO THE ARTICLES OF INCORPORATION

#### FOR

#### GROWUP COMMUNICATIONS, INC.

<u>Article III</u>: The number of shares of stock that the corporation is authorized to have outstanding at any one time:

45,000,000 Common Stock, no par value per share.

5,000,000 Preferred Stock, no par value per share.

The Preferred Stock may be issued from time to time, in one or more series, and each series shall be known and designated by designations as may be stated and expressed in a resolution or resolutions adopted by the Board of Directors of the Corporation and as shall have been set forth in a certificate, made, executed, acknowledged, filed and recorded in the manner required by the laws of the State of Delaware in order to make the same effective. Each series shall consist of the number of shares as shall be stated and expressed in the resolution(s) providing for the issuance of Preferred Stock of the series together with the additional number of shares as the Board of Directors by resolution(s) may, from time to time, determine to issue as part of the series. Unless otherwise provided with respect to any series, shares of any series may be issued in fractional shares. All shares of any one series of Preferred Stock shall be alike in every particular respect except that shares issued at different times may accumulate dividends from different dates. The Board of Directors shall have the power and authority to state and determine, in the resolution(s) providing for the issue of each series of Preferred Stock, the number of shares of each series authorized to be issued, the voting powers (if any) and the designations, preferences and relative, participating, optional or other rights appertaining to series, and the qualifications, limitations or restrictions of the series (including, but not limited to, full power and authority to determine as to the Preferred Stock of each series, the rate(s) of dividends payable thereon, the times of payment of the dividends, the prices and manner upon which the Preferred Stock of the series may be redeemed, the amount or amounts payable thereon in the event of liquidation, dissolution or winding up of the Corporation, and the right (if any) to convert the same into, and/or to purchase, stock of any other class or series). The Board of Directors may, from time to time, decrease the number of authorized shares of any series of Preferred Stock (but not below the number of shares of any series of Preferred Stock then outstanding). The foregoing provisions of this paragraph with respect to the creation or issuance of series of Preferred Stock shall be subject to any additional conditions with respect thereto which may be contained in any resolutions then in effect which shall have theretofore been adopted in accordance with the foregoing provisions of this paragraph with respect to any then outstanding series of Preferred Stock.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

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NRAI SERVICES, INC. By: Carefate treb, Ass. Sec. Date: 6/13/03 ÷ •