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#### LANGEN & LANGEN, P.A.

ATTORNEYSAT LAW 112 SOUTH HIBISCUS ISLAND MIAMI, FLORIDA 33139-5130

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- ADMITTEDIN FLORIDA AND NEW YORK

\*\*\* ADMITTEDIN FLORIDAAND BEFORETHE PATENTAND TRADEMARKOFFICE

June 19, 2003

Secretary of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

Re: WEBDISTRIBUTION, INC.

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$97.50 to cover the costs of the filing fee as well as the cost of one certified copy of the articles.

Thank you very much.

Sincerely,

Max/Langen

FILED

## ARTICLES OF INCORPORATION OF WEBDISTRIBUTION, INC.

03 JUN 23 AM 8: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of this corporation is WEBDISTRIBUTION, INC.

## ARTICLE II PURPOSE

This corporation is organized to do any and all lawful business.

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) Shares of stock, at \$1.00 par value.

#### ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Max Langen, Esq., 112 South Hibiscus Drive, Miami, FL 33139-5130

#### ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

10201 Hammocks Blvd. #151 Miami, FL 33196

#### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of the corporation and their addresses are:

Michelle Blaiwes 10201 Hammocks Blvd. #151 Miami, FL 33196

Marc Blaiwes 10201 Hammocks Blvd. #151 Miami, FL 33196

Nicole Esterer 10201 Hammocks Blvd. #151 Miami, FL 33196

Max Langen 10201 Hammocks Blvd. #151 Miami, FL 33196

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Max Langen 112 S. Hibiscus Drive Miami Beach, FL 33139

## ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer, Incorporator or Director or any former officer, Incorporator or Director, to the full extent permitted by law.

#### ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

## ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 1911 day of June, 2003.

Incorporator
Max Langen

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of June, 2003, by Max Langen who is:

personally known to me; or
has produced \_\_\_\_\_\_ as identification and who did (did not) take an oath.

Notary Public, Florida

My commission expires:



### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of WEBDISTRIBUTION, INC.

This acceptance is dated the 4 day of June, 2003.

Max Langen

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