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#### BAMMAN, GIUNTA, HOUSE & ROMM, P.A.

ATTORNEYS AND COUNSELORS AT LAW

FRED C. BAMMAN, III
PATRICK B. GIUNTA
STUART N. HOUSE
MICHAEL R. ROMM

STEVEN M. CANTER

June 20, 2003.

SANTA BARBARA PLAZA 2189 SOUTHEAST 9<sup>TH</sup> STREET POMPANO BEACH, FLORIDA 33062

> TELEPHIONE (954) 788-8500 FACSIMILE (954) 788-8400 E-MAIL mm @ bghr.net

Via Federal Express Priority

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Incorporation of: INTERNET ADVERTISING GROUP, INC.

#### Greetings:

Enclosed please find an original and one copy for certification the Articles of Incorporation for the above referenced new Florida corporation to be formed. Also enclosed please find our trust account check in the sum of \$78.75, payable to the Florida Department of State, and remitted in payment for filing fee, certified copy fee, designation of resident agent fee, and capitol stock tax fee, etc.

Also enclosed please find Application for Registration of Fictitious Name for: Internet Advertising Group, together with our trust account check in the sum of \$90.00, also payable to the Florida Department of State, representing your fee for filing, Certificate of Status, and Certified Copy of same.

Please file the above referenced documents and return the certified copies to the undersigned via Federal Express (shipping label enclosed). Thank you for your attention to this matter, and If you have any questions, please do not hesitate to contact me.

Very truly yours,

Bamman, Giunta, House & Romm, P.A.

Marianne Miccoli, Paralegal

/mm Enc.

03.1744.002

cc:

Mr. Michael Weinsoff

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## ARTICLES OF INCORPORATION OF

#### INTERNET ADVERTISING GROUP, INC.

#### ARTICLE I NAME

The name of this corporation is INTERNET ADVERTISING GROUP, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00), par value common stock as follows:

## ARTICLE V PRE-EMPTIVE RIGHTS

Each Shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; and

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants, or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

## ARTICLE VI BUSINESS ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The initial address of the business of the Corporation shall be: 10693 Wiles Road, #149, Coral Springs, FL 33076. The principal place of business of the corporation shall be BROWARD COUNTY, Florida.

## ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The initial registered agent of this corporation is MICHAEL R. ROMM, ESQ. of BAMMAN, GIUNTA, HOUSE & ROMM, P.A. and the address of the initial registered agent of this corporation at that address is 2189 SOUTHEAST 9<sup>th</sup> STREET, POMPANO BEACH, FLORIDA 33062.

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director and officer of this corporation are:

SOLE OFFICER AND DIRECTOR Michael Weinsoff 10693 Wiles Road, #149 Coral Springs, FL 33076

#### ARTICLE IX - INCORPORATORS

The name and address of the persons signing these Articles are:

Michael Weinsoff 10693 Wiles Road #149 Coral Springs, FL 33076

## ARTICLE X INDEMNIFICATION

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

## ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of June, 2003.

Michael Weinsoff

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael Weinsoff, having produced identification in the form of a Florida Driver's license, and otherwise known to me to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of \_\_\_\_\_\_\_, 2003.

MARIANNE MICCOLI
COMMISSION CC973505
EXPIRES DEC 01 2004
STATE OF BONDED THROUGH
ADVANTAGE NOTAY

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#### CERTIFICATE OF REGISTERED AGENT

This is a certificate designating place of business or domicile for the service of process within Florida and naming agent upon whom process may be served.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that Michael Weinsoff, 10693 Wiles Road, #149, Coral Springs, FL 33076, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 10693 Wiles Road, #149, Coral Springs, FL 33076, has named MICHAEL ROMM, ESQUIRE, of Bamman, Giunta, House, & Romm, P. A. at 2189 SOUTHEAST 9th STREET, POMPANO BEACH, FLORIDA 33062 as its agent to accept service of process within Florida.

SIGNATURES:

Title: President/Director

Date: June 4/2003

Corporate Officer

3 JUN 23 AT 9:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

MICHAEL ROMM
2189 S.E. 9th Street

Pompano Beach, FL 33062

DATE 6-20-03