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Carl A. Cascio

OF COUNSEL

Gary S. Gaffney

BOARD CERTIFIED REAL ESTATE ATTORNEY

FIRST FINANCIAL PLAZA 639 EAST OCEAN AVENUE, SUITE 207 BOYNTON BEACH, FLORIDA 33435 (561) 736-7743 FAX (561) 737-9775

August 26, 2003

Via Airborne

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

Re: PROBUYERS NETWORK, INC.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and the Designation of Registered Agent for the above-referenced corporation, along with a check in the amount of \$78.75 for filing the Articles of Incorporation and Designation of Registered Agent and certified copy fee. Please return the Certificate of Incorporation and certified copy of the Articles of Incorporation and Designation of Registered Agent for this entity to my office at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

Carl A. Cascio

CAC/mkm Enclosures

cc: Daniel Vreeland

## ARTICLES OF INCORPORATION OF PROBUYERS NETWORK, INC.

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ARTICLE I NAME TALLAHASSEE FLORIDA

The name of this Corporation is ProBuyers Network, Inc.

#### <u>ARTICLE II</u> DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

## ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To do consulting for purchasing and leasing automobiles and additional general consulting services.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation is authorized to issue is five hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Daniel Vreeland, 9840 Saltwater Creek Court,

Lake Worth, FL 33467. The street address of its initial Registered Office is 9840 Saltwater Creek Court, Lake Worth, FL 33467, and the name of its initial Registered Agent at such address is Daniel Vreeland.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

Name	Address
Daniel Vreeland	9840 Saltwater Creek Court Lake Worth, FL 33467
Holly Vreeland	9840 Saltwater Creek Court Lake Worth, FL 33467

#### ARTICLE VII INCORPORATORS

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

Name	Address
Daniel Vreeland	9840 Saltwater Creek Court
	Lake Worth, FL 33467

## ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

### ARTICLE IX INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME	OFFICE	ADDRESS
Daniel Vreeland	Pres/Director	9840 Saltwater Creek Court Lake Worth, FL 33467
Holly Vreeland	Treasurer/Director	9840 Saltwater Creek Court Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this  $26^{th}$  day of August, 2003.

Daniel Vreeland, Incorporator

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Daniel Vreeland, Registered Agent

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