

P0300011684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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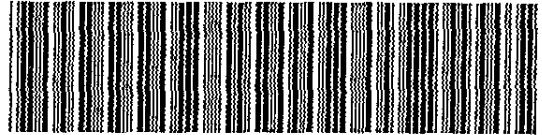
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT -6 PM 2:25

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: i-one2one International, Incorporated

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Ross Appleman

Name (Printed or typed)

120 Murray Road

Address

W Palm Beach, FL 33405

City, State & Zip

561-651-7878

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

i-one2one International, Incorporated

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Science and Technology Allee  
120 Murray Road  
W Palm Beach, Florida 33405

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

International Online Marketing Company

## ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ross Appleman - Chairman & CEO - Board of Directors  
Andre Soulier - President & Managing Director - Board of Directors  
Anthony Natale - Secretary - Board of Directors  
Matthias Maslaton - Board of Directors  
Dieter Wengerowski - Board of Directors

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Anthony J. Natale Jr. Attorney at Law  
211 Sunset Road  
W Palm Beach, FL

## ARTICLE VII INCORPORATOR

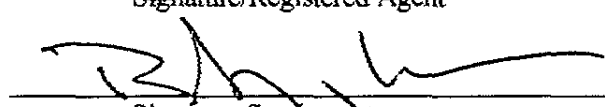
The name and address of the Incorporator is:

Ross Appleman  
120 Murray Road  
W Palm Beach, FL

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

9/26/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

9/26/03  
\_\_\_\_\_  
Date

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