# P03000119443

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## FLORIDA PROFIT CORPORATION OR P.A.

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CAPITAL CONNECTION

### ARTICLES OF INCORPORATION

in compliance with chapter 607 of the Florida Statutes

### ARTICLE I, NAME.

The name of the corporation shall be: Hard Drive Marketing, Corp.

### ARTICLE II, PRINCIPAL OFFICE.

The principal place of business/mailing address is:

Hard Drive Marketing, Corp. 6350 Pinetree Drive Miami Beach, FL 33141

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### ARTICLE III, PURPOSE.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To primarily engage in the specific business of commercial marketing.
- B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell and deal in the freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.
- C. To draw, make, accepts, endorse, discount, execute and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage, pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- D. To engage generally in the business of commercial marketing, and in connection therewith to create, maintain, operate and/or own internet websites, own property, to enter into contracts, and to transact any lawful business related thereto.
- mortgage, pledge or otherwise dispose of the shares of capital stock, or any honds, securities or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

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- F. To purchase, hold, sell and transfer shares of its own capital stock; however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.
- G. To engage in any business related or unrelated to those described in clauses (A), (B), (C), (D), (E) and (F) of this Article II and from time to time authorized or approved by the board of directors of this corporation.
- H. To act as partner or joint venturer or in any other legal capacity in any transaction.
  - I. To do business anywhere in the world.
- J. To have and exercise all rights and powers from time to time granted to a corporation by law.
- K. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things and to exercise any and all powers, either as principal, agent or broker, conferred by the Florida Statutes upon corporations, and which a natural person could do and exercise, and which now or hereafter may be authorized by law.

This corporation is a profit corporation within the meaning of Chapter 507 of the Florida Statutes.

### ARTICLE IV, SHARES.

The number of shares of stock in this corporation is 100, with a par value of one dollar (\$1.00).

### ARTICLE V, INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business with shall be 100 dollars (\$100.00).

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### ARTICLE VI, OFFICERS/DIRECTORS.

The Board of Directors of this corporation shall consist of two people:

: Michael Murphey, President 6350 Pinetree Drive . Miami Beach, FL 33141

Jason Pearl, Vice President 3040 North Atlantic Blvd. Ft. Lauderdale, FL 33308

### ARTICLE VII, REGISTERED AGENT.

The registered agent and the registered office for this corporation is:

Michael Murphey
6350 Pinetree Drive
Miami Beach, FL 33141

### ARTICLE VIII, AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE IX, VOTING TRUSTS.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of their shares.

### ARTICLE X, CUMULATIVE VOTING FOR DIRECTORS.

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) be would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

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### ARTICLE XI, CONTRACTS.

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any Director of this corporation is interest in, or is a Director or officer of, such other corporation and any Director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract, or other transaction of this corporation with any person, firm, or corporation, shall be affected by the fact that any Director of this corporation is a party in any way connected with such person, firm, or corporation, and every person who may become a Director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested.

### ARTICLE XII, REMOVAL OF DIRECTORS.

Any Director of this corporation may be removed at any annual or special meeting of the Stockholders by a majority vote of the Stockholders.

### ARTICLE XIII, RESTRAINT ON ALIENATION OF SHARES.

The shareholders of this corporation shall have the power to include in the By-Laws, adopted by a majority of the shareholders of this corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any of its shareholders, or in the event of the death of any of its shareholders.

The manner and form, as well as relevant terms, conditions, and details hereof, shall be determined by the shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such stock. No shareholder of this corporation may sell or transfer his shares therein except to another individual who is eligible to be a shareholder of this corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specially called for such purpose.

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### ARTICLE KIV, PREEMPTIVE RIGHTS

Every shareholder; upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it was offered to others.

### ARTICLE XV, ADDITIONAL CORPORATE POWERS.

In furtherance, and not in limitation of the general powers conferred by the Florida Statutes and of the purposes and objects. hereinabove stated, this corporation shall have all and singular the following powers:

This corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm, or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

This corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned and held by any such shareholder as should desire to sell, transfer or otherwise dispose of his shares, in accordance with the By-Laws adopted by the shareholders of this corporation setting forth the terms and conditions of such purchase; provided however, the capital of this corporation is not impaired.

This corporation shall have the power to enter into, for the benefit of its employees, one or more of the following:

- A Pension Plan.
- A Profit Sharing Plan, if such a plan is not otherwise 2. prohibited by the Florida Statutes. A Stock Bonus Plan.
- A Thrift and Savings Plan.
- A Restricted Stock Option Plan, or, other retirement or Incentive Compensation Plans.

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### ARTICLE XVI, INCORPORATOR.

The incorporator is:

Michael Murphey 6350 Pinetree Drive Miami Beach, FL 33141

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.

Michael Murphey, REGISTERED AGENT

10/24/03

Michael Wurphey, INCORPORATOR

10/24/63

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