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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone: (305)379-7907 Fax Number: (305)402-3141 05 FEB -8 AM 8: 12

FLORIDA PROFIT CORPORATION OR P.A.

ONLINE DIVINE, INC.

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## Articles Of Incorporation

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#### ONLINE DIVINE, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is ONLINE DIVINE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

JANE VAN KRALINGEN 6274 33RD AVENUE NORTH ST. PETERSBURG, FL 33710

<u>SEVENTH:</u> The name and address of the incorporator is:

JANE VAN KRALINGEN 6274 33RD AVENUE NORTH ST. PETERSBURG, FL 33710

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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GUY VAN KRALINGEN
4558 YARDLEY AVENUE NORTH

ST. PETERSBURG, FL 33713

NINTH: The mailing address and principal office of

the corporation is:

ONLINE DIVINE, INC. 6274 33RD AVENUE NORTH ST. PETERSBURG, FL 33710

DATED: February 7, 2005

JANE VAN KRALINGEN

Incorporator

# ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

GUY VAN KRALINGEN

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