

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Sites That Sell Network, Inc.

Certificate of Status	I
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4/13/2005

VI 4-14-05

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sites That Sell Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Sites That Sell Network, Inc. 2221 NE 164th Street #345 North Miami Beach, FL 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry M. Samuels 3143 Arbor Lane Hollywood, FL 33021

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940 PR 13 M 9:51

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Justin N. Guberman - President 2221 NE 164th Street #345 North Miami Beach, FL 33160

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Justin N. Guberman 2221 NE 164th Street #345 North Miami Beach, FL 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of <u>April</u> 2005.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporatio	n is: Sites That Sell Network, Inc.	
2. The name and address of the o	registered agent and office is:	
	Harry M. Samuels	C.
	Name	05 APR
	3143 Arbor Lane	
	(P.O. Box or Mail Drop Box NOT Acceptable)	= <u> </u>
	Hollywood, FL 33021	
	(City / State / Zip)	<u> </u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Harry M. Samuels

April 13, 2005

(Date)