

**Electronic Articles of Incorporation
For**

P06000079045
FILED
June 08, 2006
Sec. Of State
Ipooles

1AND1 NEW YORK, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1AND1 NEW YORK, INC

Article II

The principal place of business address:

6500 MAIN STREET
306
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6500 MAIN STREET
306
MIAMI LAKES, FL. 33014

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

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

HUMBERTO A LEE
6500 MAIN STREET
306
MIAMI LAKES, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUMBERTO ALEXANDER LEE

Article VI

The name and address of the incorporator is:

HUMBERTO ALEXANDER LEE
6500 MAIN STREET
306
MIAMI LAKES, FL 33014

Incorporator Signature: HUMBERTO ALEXANDER LEE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HUMBERTO A LEE
6500 MAIN STREET, APT 306
MIAMI LAKES, FL. 33014

Title: VP
THADDEUS ROMBAUER
621 MADISON ST. APT. #2B
HOBOKEN, NJ. 07030

Article VIII

The effective date for this corporation shall be:

06/08/2006