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### KALEEL & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

555 N. CONGRESS AVENUE SUITE 301 BOYNTON BEACH, FL 33426

KENNETH M. KALEEL
CAROL L. CROZIER
TELEPHONE 561-738-1104
FACSIMILE 561-738-1106
MARK J. HANNA\*

CAROL ANN BERNSTEIN, PARALEGAL

July 12, 2006

State of Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: <u>M3R INTERNET CORPORATION</u>

Gentlemen:

\*Also licensed in Pennsylvania & Ohio

Enclosed is the original and one (l) copy of the Articles of Incorporation regarding the above referenced corporation, together with this firm's check in the amount of \$78.75 representing the following charges:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75
TOTAL	\$ 78.75

Please file the original Articles and return a certified copy of same to this office in the enclosed self-addressed stamped envelope provided herein.

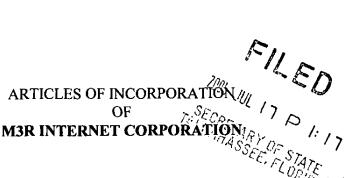
Sincerely,

KALEEL & ASSOCIATES

Kenneth M. Kaleel, Esquire

KMK/kp

**Enclosures** 



In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is M3R INTERNET CORPORATION

#### **ARTICLE II**

The existence of the Corporation shall begin on upon filing of the Articles of Incorporation.

#### **ARTICLE III**

The street address of the principal office of the Corporation is 12500 Oak Arbor Lane, Boynton Beach, FL 33436.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Ten Thousand (10,000) shares, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 12500 Oak Arbor Lane, Boynton Beach, FL 33436. The initial registered agent for the Corporation at that address is JOSHUA M. MOSKOW.

#### ARTICLE VI

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

JACLYNN M. MOSKOW

207 Whitridge Street Pittsburgh, PA 15213

ARAM ROSENTHAL

207 Whitridge Street

Pittsburgh, PA 15213

JOSHUA M. MOSKOW

12500 Oak Arbor Lane Boynton Beach, FL 33436

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

JOSHUA M. MOSKOW

12500 Oak Arbor Lane Boynton Beach, FL 33436.

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July \_\_\_\_\_\_\_, 2006.

JOSHUA M. MOSKOW

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is M3R INTERNET CORPORATION
- The name and address of the registered agent and office is: JOSHUA M. MOSKOW at 12500 Oak Arbor Lane, Boynton Beach, FL 33436.

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Date: 07/11

FILED

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SECRETARY OF STATE
OF ANALYSEE FI ORIDA