

P95000051875
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001528086
-06/30/95--010.3--010
*****78.75 *****78.75

SUBJECT: International marketing networks inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Chris Ponsoldt
Name (printed or typed)
2733 S.W. Matheson Ave c-2
Address
Palm City FL 34990
City, State & Zip
407-221-0862
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUL - 5 1995

ARTICLES OF INCORPORATION

FILED
\$5 JUN 30 PM 2:20
TALLAHASSEE, FLORIDA

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: International Marketing Networks Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5571 S.W. Landing Creek Dr.
Palm City Fl. 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chris Ponsoldt
2733 S.W. Matheson Ave. STE C-2
Palm City Fl 34990

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

These are the incorporators. Their position on the board of directors is noted next to each name.

Chris Ponsoldt-Chairman of the Board and CEO-Duties include scheduling board meetings as he deems are necessary.

address 2733 S.W. Matheson Ave c-2 Palm City FL 34990

Donna Ponsoldt- president-/ secretary -duties include day to day operations

address- 2733 s.w. Matheson Ave C-2 Palm City FL 34990

Marlo Maslak- Vice President

address: 2571 S.W. Landing creek Dr. Palm City FL 34990

1. The main purpose of this corporation will be to create a marketing system on the internet or another online service. Through which people people will be able to sell more merchandise.

2. Another secondary purpose may be to purchase realstate tax liens through the state.

II. The share holders are each entitled to 1 vote per share. When electing or deleting members of the board there will be a shareholders meeting announced by th chairman of the board. The Shareholders will vote on the placement of individuals to the board.

All shares are currently owned by Chris Ponsoldt

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

28 day of JUNE, 19 95

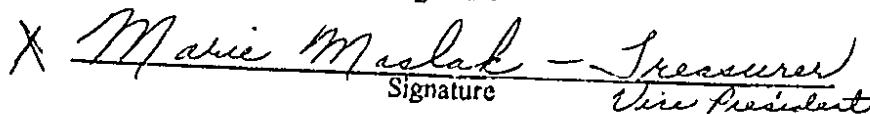


Signature

CEO
CHAIRMAN OF THE BOARD

 - President

Signature

X  - Treasurer

Signature

Vice President

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: International Marketing Networks Inc.

2. The name and address of the registered agent and office is:

Chris Ponsoldt

(NAME)

2733 S.W. Matheson Ave. C-2

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Palm City FL 34990

(CITY/STATE/ZIP)

FILED
25 JUN 95 PM 2:20
TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.

Chris Ponsoldt
(SIGNATURE)

06/28/95
(DATE)