P9500061259

1903 East Kaley Street Orlando Florida 32806 Phone: 407-898-5232

Subj: IMPRESARIO ONLINE SERVICES, INC.

Date: 01 AUGUST 1995

To: Secretary of State of Florida Division of Corporations Box 6327 Tallahassee FL 32314 NG-7 PULL OR

Enclosed are Articles for the above Corporation.

Please return the Charter and Receipt to the above address.

My Client's check for the same is enclosed.

Andrew Baron

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ARTICLES OF INCORPORATION OF A CORPORATION FOR PROFIT

These Articles of Incorporation are executed to establish a Corporation under the laws of Florida.

ARTICLE 1 - CORPORATE MAME AND ADDRESS: The Name and Address of this Corporation:

IMPRESARIO ONLINE SERVICES, INC., 1100 - 14th Street, Orange City

ARTICLE 2 - INCORPORATOR/INITIAL DIRECTOR/REGISTERED AGENT and REGISTERED ADDRESS:

RICHARD L. ARTHUR, 1100 - 14th Street, Orange City FL 32763

ARTICLE 3 - AUTHORIZED SHARES (Maximum Number and Par Value Per Share):

One Thousand (1000) Shares at One Dollar (\$1.00) per share.

ARTICLE 4 - AUTHORIZED SHARES OF STOCK: Any portion of the shares of stock of this corporation may be issued for cash, property, services actually performed or any right or thing having a value at least constitute part or full payment for the issuance of such shares. All issued shares shall be fully paid and non-assessable as though paid for in cash. The stockholders shall be the sole judges of the value of sive. The stockholders shall be the sole judges of the value of sive. The stockholders shall have the right to increase the amount of such value shall be concluwithout nominal or par value and to provide the designation, preference, voting power of, and other

ARTICLE 5 - POWERS, PURPOSES, EXISTENCE AND COMMENCEMENT: This corporation shall have all of the powers conferred upon Corporations or Professional Associations and may engage in any business or activity, permitted by laws of the State of Florida. This corporation shall have perpetual existence and shall commence such existence on the date these Articles are executed and acknowledged if the same are filed not filed with the Secretary of State of Florida within five (5) days of said execution. If said Articles are mence its existence on the date these Articles are filed with said five (5) days, the corporation shall commence its existence on the date these Articles are filed with said Secretary of State.

ARTICLE 6 - STATED CAPITAL: The stated capital of this corporation shall be the sum of the par value of all shares of the corporation having a par value that have been issued and not canceled; the amount of the consideration received by the exporation for all shares of this corporation without par value that have been issued, except such part of the consideration thereof that has been allocated to capital surplus in a manner permitted by law; and such amounts not included immediately above that had not been transferred to stated capital of this corporation, whether upon the issue of shares as a share dividend or otherwise, minus all deductions from such sums that have been effected in a manner permitted by law.

ARTICLE 7 - AMENDMENTS TO ARTICLES: Every amendment to these Articles shall be approved by the stockholders by a majority of the shares entitled to vote thereon at a meeting called for such purposes.

ers by a majority of the shares entitled to vote thereon at a meeting called for such purposes.

ARTICLE 8 - STOCKHOLDERS ACTING IN LIEU OF DIRECTORS/OFFICERS:

a. The business of this corporation shall be conducted by the stockholders of this corporation acting as, and in lieu of, directors. The stockholders shall be deemed directors of this corporation when their purchase of stock has been recorded in the stock ledger of this corporation and shall collectively constitute the Board of Directors. Any action required by law to be performed by directors shall be constituted the Board of Directors. Any action required by law to be performed by directors shall be taken by the stockholders acting as directors.

b. Each stockholder shall have votes equal to the number of shares owned by said stockholder.

c. The Initial Director shall hold the organizational meeting of this corporation or otherwise of the actions of the Incorporator who may have conducted said meeting.

c. The action of the stockholders may be taken without a formal meeting if written consent setting forth the action taken is signed by all the stockholders entitled to vote if a meeting had been held.

Said consent shall have the effect of a unanimous vote of the stockholders.

e. In addition to the stockholders, the business of this corporation shall be conducted by such officers as may be set forth in the By-Laws of this corporation.

g. The stockholders may appoint another person to serve in the stockholders stead.

(1) Issue unissued or treasury shares of this corporation and containing such conditions or rights, including preemptive rights, as the stockholders may deem proper.

(2) Limit the transferring, assigning, pledging, devising, and bequeathing of the stock of this corporation and all other matters permitted by the laws of Florids in any agreement among themselves.

(3) Approve the reasonable charges and expenses of incorporation for the sale or underwriting of the shares of this corporation. The same may be allowed to be paid out of the c

the corporation for the issuance of the shares without thereby imputing the fair and the sale status of such shares.

(4) Adopt, alter, amend or repeal the By-Laws of this Corporation. The By-Laws may contain any provision for the regulation and management of the affairs of this Corporation not inconsistent with law or these Articles of Incorporation.

IN WITNESS WHEREOF, I execute these Articles of Incorporation of this corporation.

The Undersigned accepts the duties of registered agent of this Corporation.

Incorporator/Initial

A Certified True Copy of these Articles may be ordered from the Secretary of State of Florida, Box 6327, Tallahassee FL 32314. Call 904-487-6054 for current costs for the same. At the time of the filing of these Articles, the cost for the same was \$52.50.