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TAMPA, PLORIDA 33601-0872

Reply to Main Office

January 22, 1996

Department of State **Division of Corporations** POB 6327 Tallahassee, Florida 32314

RE: International Web Spinner, Inc., a proposed corporation

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation and Registered Agent with our check of \$70.00 for the filing of the above captioned proposed corporation.

Thank you for your cooperation.

Sincerely,

Law Offices of Mitchell A. Feldman, P.A.

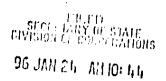
Mitchell A. Feldman, Esq.

MAF/jt

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# ARTICLES OF INCORPORATION OF INTERNATIONAL WEB SPINNER, INC.



## ARTICLE I. NAME

The name of the corporation is: INTERNATIONAL WEB SPINNER, INC.

#### **ARTICLE 2. DURATION**

The corporation shall exist perpetually commencing with the filling of these Articles of Incorporation with the Florida Department of State.

#### **ARTICLE 3. PUPOSE**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE 4. CAPITAL STOCK

The corporation is authorized to issue Twenty Million (20,000,000) of \$.01 par value shares which shall be designated as common shares.

#### ARTICLE 5. REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office in the state of Florida is:

Initial Registered Agent:

Mitchell Alan Feldman

Initial Registered Office:

1031 Ives Dairy Road, Suite 228, Miami, FL 33179

### **ARTICLE 6. MAILING ADDRESS**

The corporation's principle office and mailing address is:

Principle Office:

1031 Ives Dairy Road, Suite 228, Miami, FL 33179Mailing

Address:

1031 Ives Dairy Road, Suite 228, Miami, FL 33179

#### ARITCLE 7. DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is One.

The number of Directors may be either increased or decrease from time to time by amendments to the Bylaws, but shall never be less than the number of the initial Board of Directors. The name of the initial Director is:

Name: Mitchell Alan Feldman

Address: 2110 NE 206 Street, North Miami Beach, FL 33179

#### **ARTICLE 8. INCORPORATORS**

The name and address of the incorporator executing these Articles of Incorporation is:

Incorporator: Mitchell Alan Feldman

Address: 2110 NE 206 Street, North Miami Beach, FL 33179

#### **ARTICLE 9. BYLAWS**

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than ninety (90) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by affirmative vote of one-third of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws. The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and Stockholders.

# ARTICLE 10. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

# ARTICLE 11. CORPORATE POWERS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or amendments hereto and any right conferred upon the Stockholders is subject to this reservation.

# ARTICLE 12. CUMULATIVE VOTING

At each election of Directors, every Stockholder entitled to vote shall have the rights to accumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such vo5tes on the same principle among any number of such candidates.

## ARTICLE 13. CONFERENCE TELEPHONE

The members of the Board of Directors may participate in meeting of the Board of Directors by means of conference telephone as provided by law.

The undersigned incorporator has	executed these Articles of Incorporation this 2 2 day of
<u>Jan</u> , 1996.	1994
	To also deptos
STATE OF FLORIDA )	-Incorporator
	s:
COUNTY OF DADE )	
On this the 22 day of 36. State of Florida personally appear	, 1996, before me the undersigned Notary Public of the ed MITCHELL ALAN FELDMAN, who is personally known
to me, whose name is subscribed to	to the foregoing Articles of Incorporation, and he acknowledged and deed for the purposes therein expressed and did take an
Oatii.	. ~
My commission expires:	Joseff gar
•	Notary Jublic State of Florida
ANT PUA	Name of Notary Joy T. Taylar Commission No. CC 5 2 2 4 4 5
AND TAMOR	Commission No. CC < 200 GL

Expires Dec. 25, 1999

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 WEB SPINNER, INC.
- 2. The name and address of the registered agent and office is:

Mitchell Alan Feldman 1031 Ives Dairy Road, Suite 228 Miami, Florida 33179

HAVING BEEN NAMED AS REGISTERFD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED C. PORATION 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 STATUES 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.

STATE OF FLORIDA ) ss: **COUNTY OF DADE** 

On this the <u>ZZ</u> day of <u>Jan</u>, 1996, before me, the undersigned Notary Public of the State of Florida personally appeared MITCHELL ALAN FELDMAN, who is personally known to me, whose name is subscribed to the within instrument, and he acknowledged that he executed it as his free act and deed for the purposes therein expressed and did take an oath.

My commission expires:

otary Public, State of Florida anne of Notary Joy T. Taylur

Commission No. ここらしのほど

JOY T TAYLOR My Commission CC520694 Expires Dec. 25, 1999