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number on the top and bottom of all pages of the document.

ACCOUNT NUMBER: 072100000245

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ESTIMATED CHARGE: \$78.75

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# Articles of Incorporation of DOTCOM Marketing Corp.

#### Article I. Name

The name of this Florida corporation is:

DOTCOM Marketing Corp.

### Article II. Address

The mailing address of the Corporation is:

DOTCOM Marketing Corp. P.O. Box 669 Palm Beach FL 33480

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens FL 33418

# Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Dale B. Finfrock, Jr.

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Corporate Creations International Inc. 4521 PGA Boulevard • Suite 211 Palm Beach Gardens FL 33418-3967 (407) 694-8107 ON HAR 13 PH 5: 27

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 20,000,000 shares of common stock, par value \$.001 per share.

The Corporation shall have the authority to issue 1,000,000 shares of preferred stock, par value \$.001 per share, which may divided into series and with the preferences, limitations and relative rights determined by the Board of Directors. The Corporation elects not to be governed by the Affiliated Transactions Statute, F.S. 607.0901. The Control Share Acquisitions Statute, F.S. 607.0902, shall not apply to control share acquisitions of shares of the Corporation.

## Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4521 PGA Boulevard • Suite 211 Palm Beach Gardens FL 33418-3967

# Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 13, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 13, 1996

Corporate Creations International Inc.

Frank A. Rodriguez President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION:

DOTCOM Marketing Corp.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens FL 33418

SECRETARY OF STATE STATES OF CORPORATION OF CORPORA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

Frank A. Rodriguez, President

Date: March 13, 1996