

APR-14-1998 14:07 FAX P.01/04
((H980000005095))
TO: JIMMY S. DEER
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32309
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ELECTRONIC FILING COVER SHEET
FROM: EMPIRE CORPORATE K... COMPANY
1122 FLAGLER ST
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MIAMI FL 33135-02-
CONTACT: RAY STOHMONT
PHONE: (305) 541-3804
FAX: (305) 541-3770

((H980000005095)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: S & L INTERNET GROUP, INC.
FAX AUDIT NUMBER: H98000005095 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/10/1998 TIME REQUESTED: 14:07:18
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE 1 NAME

The name of the corporation shall be:

S & L INTERNET GROUP, INC.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**17890 Northeast 31st Court
Suite 3101
Miami, FL 33160**

ARTICLE 3 SHARES

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

10,000,000

ATTORNEY:

**Scott D. Lehman, Esquire
17890 Northeast 31st Court
Suite 3101
Miami, FL 33160
Phone: (305) 933-0385
Florida Bar Number: 7099**

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TALLAHASSEE, FLORIDA

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott D. Lehman, Esquire
17890 Northeast 31st Court
Suite 3101
Miami, FL 33160

ARTICLE V INCORPORATOR

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

Scott D. Lehman, Esquire
17890 Northeast 31st Court
Suite 3101
Miami, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 10th day of April, 1996.



Signature

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

S & L INTERNET GROUP, INC.

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

**Scott D. Lehman, Esquire
17890 Northeast 31st Court
Suite 3101
Miami, FL 33160**

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.

Scott Lehman

Signature

4/10/96

Date

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Requestor's Name

Stephen Smith
President

2200 Corporate Blvd.
Suite 307
Boca Raton, FL 33431

Phone: (561) 988-0280

Fax: (561) 988-0299

e-mail: stephen@internotoquity.com

URL: www.internotoquity.com

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AMENDMENTS	
<input type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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DR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & L Internet Group, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name Change TO:

Internet Equity Consultants, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sep 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of September, 19 96

Signature

Stephen Smith President/Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEPHEN Smith
Typed or printed name

PRESIDENT / DIRECTOR
Title