P96000072788

TRANSMITTAL LETTER

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

SUBJECT:	TERNET	MARKETING	NETWORK	L. Trice .
()	Proposed corporate	name • must include suff	20 -08)DOOO195344 /28/36010630 !*131.25 ****13
Enclosed is an origina for : \$70.00 Filing Fee	# and one (1) co # \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Cartified Copy Additional Copy	\$131.25 Filing Fee, Cerdfied Copy & Cerdficate	nd a check
FROM:	158= TA/ City	printed or typed) S Z SPRING Address	33624	FILED 95 AUS 28 PH 12: 48 SEQUENCE OF STATE ALL A COMMENT OF STATE

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

s. not

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

INTERNET MARKETING NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

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

13902 N. DALE MABRY, SUITE 203 TAMPA FL 33618

> ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> TONY PERSAUD 15832 SPRING CREST CIRCLE TAMPA, FL 33624 .

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):

1. TONY D. PERSAUD 15832 SPRING CREST CICCLE

TAMPA, FL 236,24

2. PURPOSE:

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3. Liability:

SUARE HOLDERS WILL MOT Be LIABLE REASONALLY

FOR ANY CORPORATION LIABILITY
TONY D. PERSAUD IS THE PRESIDENT AND
PRIMARY SHAREHOLDER

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

20th day of August 1996.

4.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

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:	INTERNET	MARKETING	NETWORK, INC
			,	
2.	The name and address of the registere	d agent and office is:	::"(c)	
	TONY	D, PERSALID		
			N. 0.1	} ; 14
	/ <u>5832</u> (P.O. Box or	SPRING CREST MAIL Drop BOX NOT ACCEPTABLE)	CIRCLE	. U .
	TAM	CITY STATEZIE)	24 Fill 8	,

Having been named as registered agent an! 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.

(SIGNATURE) (DATE)