

P96000096871

1/26/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

6:13 PM

((H96000016768 9))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: INTERNET GLOBAL WEBS INC.  
AUDIT NUMBER.....H96000016768  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

55 NOV 27 PM 4:35  
TALLAHASSEE, FLORIDA

FILED  
96 NOV 27 PM 4:35

EFFECTIVE DATE  
11-26-96

Handwritten notes and signatures at the bottom right of the page.

H96000016768

Articles of Incorporation  
of  
Internet Global Webs Inc.

Article I. Name

The name of this Florida corporation is:  
Internet Global Webs Inc.

Article II. Address

The mailing address of the Corporation is:  
Internet Global Webs Inc.  
5600 Pacific Blvd., Suite 614  
Boca Raton FL 33433

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:  
Ashley Hallick  
5600 Pacific Blvd., Suite 614  
Boca Raton FL 33433

Article V. 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.

H96000016768

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

FILED  
96 NOV 27 PM 4:35

EFFECTIVE DATE  
11/26/96

H96000016768

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:

Darren Silverman  
Ashley Hallick

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective November 26, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on November 26, 1996

Corporate Creations International Inc.

By:   
Kara O'Donnell Vice President

H96000016768

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

H98000016768

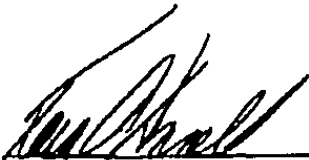
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Internet Global Webs Inc.

**REGISTERED AGENT:**  
Ashley Hallick  
5600 Pacific Blvd., Suite 614  
Boca Raton FL 33433

FILED  
96 NOV 27 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.



Ashley Hallick  
Kara O'Donnell, Attorney in fact

Date: November 26, 1996

H98000016768

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 872-0686

6/23/97

P96000096871

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:11 PM

(( (H97000010279 2) ))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
 FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCIW: 073171003004  
 CONTACT: JOHNNY C RODRIGUEZ PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: INTERNET GLOBAL WEBS INC.  
 AUDIT NUMBER.....H97000010279  
 DOC TYPE.....BASIC AMENDMENT  
 CMT. OF STATUS..0 PAGES..... 2  
 CMT. COPIES.....0 DEL.METHOD.. FAX  
 EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
 97 JUN 25 PM 4:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 97 JUN 25 AM 11:27  
 DIVISION OF CORPORATIONS

*Amendment  
 6/25/97  
 DC*

06/24/1997 15:23 385-672-8110

MIAMI OFFICE

PAGE 01

H97000010279

### ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: Internet Global Webs Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article IV. Board of Directors

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

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 23, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Internet Global Webs Inc.

By: Ashley C. Hallick  
Printed Name: Ashley C. Hallick  
Printed Title: PRESIDENT

Date: 6/23/97

Darren Silverman  
Darren Silverman  
Vice President  
6/26/97

FILED  
97 JUN 25 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 126)  
Miami Beach FL 33139-6629  
(305) 672-0685

H97000010279

Copyright © 1993-1997 CC