



1300 N. FEDERAL HIGHWAY • SUITE 102  
BOCA RATON, FLORIDA 33432  
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1425 AURORA ROAD • SUITE E  
MELBOURNE, FLORIDA 32935  
(407) 253-9012  
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REPLY TO: BOCA RATON

S. WARD, C.P.A.  
DALLAS REED, C.P.A.

**P96000098568**

November 2, 1996

8000002013359-16  
11/02/96 11:51-015  
\*\*\*\*\*7.00

Secretary of State  
Division of Corporations  
The Capital  
Tallahassee, Fl 32304

Re: Buyer Network.Com, Inc.

Gentlemen:

Enclosed you will find the and original and one copy of the Articles of Incorporation for Buyers Network.Com, Inc., along with check in the amount of \$70.00 to cover the fees.

Please return the recorded documents to Reed and Company, Chartered, 1300 N. Federal Hwy., #102, Boca Raton, FL 33432, as soon as possible.

Yours very truly,

Randall H. Reed, C.P.A.

RHR:lms  
Enc.

**FILED**  
96 DEC -2 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BUYERS NETWORK.COM, INC.

FILED  
96 DEC -2 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of this Corporation is: Buyers Network.Com, Inc.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This Corporations is authorized to issue 7,500 shares of common stock, with a par value of one dollar.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than \$500.00.

ARTICLE V

This Corporation shall have a perpetual existence.

ARTICLE VI

The address of the principal place of business or principal office of this Corporation is: 6278 N. Federal Hwy., Box 289, Ft. Lauderdale, FL 33308.

ARTICLE VII

This Corporation shall have two directors, initially, and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are: Duane Roop, 808 Tivoli Circle, #205, Deerfield Beach, FL 33441 and Sandra E. Pedigo, 1890 S.E. 5th Court, Pompano Beach, FL 33060.

ARTICLE VIII

This Corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors, and administrators to the full extent permitted by law.

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this Corporation is or

are interested in, or is a director or officer or are the directors or officers of such other corporation and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of this Corporation or in which any person or persons, firm or corporation in the absence of fraud, shall be effected or invalidated by the fact that any director of directors of this Corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he may be anywise interested. Any director of this Corporation may vote upon any contract or other transaction between this Corporation and any firm, association or corporation in which he may be anywise interested.

#### ARTICLE X

The name and address of the incorporator of this Corporation is:  
Duane Roop, 808 Tivoli Circle, #205, Deerfield Beach, FL 33441.

#### ARTICLE XI

The name and address of the reistered agent of this Corportion is:  
Duane Roop, 808 Tivoli Circle, #205, Deerfield Beach, FL 33441.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 of November, 1996.

Duane Roop  
Incorporator

\_\_\_\_\_  
Incorporator

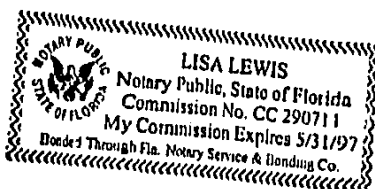
STATE OF FLORIDA ) S.S.  
COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgements in the State and County set above, personally appeared Duane Roop, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 date of November, 1996.

Lisa Lewis  
Notary Public  
State of Florida at Large

My Commission expires:

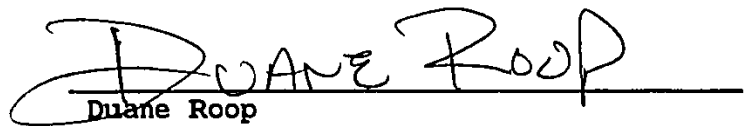


ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation. The address of the Registered Agent is: 808 Tivoli Circle, #205, Deerfield Beach, FL 33441.

  
Duane Roop

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TALLAHASSEE FLORIDA