

P97000000571

Earl D. Beck
619 Gatlin Avenue
Orlando, Florida 32806

January 2, 1997

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

400002050024--1
-01/08/97--01030--003
****122.50 ****122.50

Re: Orlando Cybermail, Inc.

Attn: Dana Calloway

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. I have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Earl D. Beck
619 Gatlin Avenue
Orlando, Florida 32806
(407) 245-3054

Enc.

FILED
97 JAN -3 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002
1/13/97

ARTICLES OF INCORPORATION
OF
ORLANDO CYBERMALL, INC.

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FILED
SECRET
TALLAHASSEE

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, and hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: ORLANDO CYBERMALL, INC., P.O. Box 568643, Orlando, Florida 32856-8643.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
ADDRESS

The street address of the initial registered agent of the corporation shall be 19 E. Central Boulevard, Orlando, Florida, and the name of the initial registered agent of the corporation at that address is William J. Wieland.

ARTICLE V
TERM OF EXISTENCE

The effective date of this corporation is to be December 31, 1996. This corporation is to exist perpetually.

ARTICLE VI
DIRECTORS

This corporation shall have one (1) Director initially. The name/street address of the member of the Board of Director is:

EARL D. BECK
619 Gatlin Avenue
Orlando, Florida 32806

ARTICLE VII
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President
Secretary/Treasurer

EARL D. BECK
619 Gatlin Avenue
Orlando, Florida 328

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is EARL D. BECK, 619 Gatlin Avenue, Orlando, Florida 32806.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 21 day of January, 1997.

Earl D. Beck
EARL D. BECK

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21 day of January, 1997, by Earl D. Beck, who, is personally known to me or who has provided Fl. Driver's License as identification, and who did take an oath.

Alisa W. Huttula
Notary Public Signature



ALISA WYNNE HUTTULA
My Commission CC990984
Expires 12/31/99
My Commission Expires:
800-422-1888

FILED
97 JAN -3 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as
Registered Agent for Orlando Cybermall, Inc.

William J. Wieland
William J. Wieland
Registered Agent