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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

Re: Orlando Cybermall, 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,

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

Enc.

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SECRETARY OF STATE
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# ARTICLES OF INCORPORATION OF ORLANDO CYBERMALL, INC.

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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

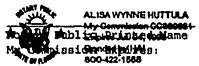
The name and address of the incorporator is EARL D. BECK, 619 Gatlin Avenue, Orlando, Florida 32806.

EARL D. BECK

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this of day of the personally known to me or who has provided it Driver's license as identification, and who did take an oath.

Notary Public Signature



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## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as

Registered Agent for Orlando Cybermall, Inc.

William J. Wieland Registered Agent