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6/05/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS BYSTEM ELECTRONIC FILING COVER SHEET

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[Ot DIVISION OF CORPORATIONS

FAX ## (704) 922-4001

'ROM: ACE INDUSTRIES, INC.

ACCT## 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

VAME: MIAMI WEB MACHINE, INC. AUDIT NUMBER.....H9700009265

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 3

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLEI

Name. The name of the corporation shall be: Miami Web Machine, Inc.

97 JUN -5 AN 7: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

Principal Office. The principal place of business and mailing address of this corporation shall be: 640 N.E. 173rd Terrace, North Miami Beach, FL 33162

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: Christopher Mead, 1619 Jefferson Avenue # 1, Miami Beach, FL 33139

ARTICLE V

Incorporators. The names and street addresses of the incorporators to these Articles of Incorporation are: Jack R. Braswell, 640 N.E. 173rd Terrace, North Miami Beach, FL 33162 and Christopher Mesd, 1619 Jefferson Avenue # 1, Miami Beach, FL 33139

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ARTICLE VI

Purpose. The purpose of the corporation shall be to provide computer-related technical services and design and implementation of online computer services.

ARTICLE VII

Directors. The names and addresses of the initial directors of the corporation shall be: Jack R. Braswell - Chairman/Treasurer, 640 N.E. 173rd Terrace, North Miami Beach, FL 33162 and Christopher Mead - Secretary, 1619 Jefferson Avenue # 1, Miami Beach, FL 33139.

The undersigned incorporators have executed these Articles of Incorporation this 4th day of June, 1997.

Jack R. Braswell

Churches Head

Christophia Maria

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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 agent and office, in the State of Florida.

- 1. The name of the corporation is Miami Web Machine, Inc.
- 2. The name and address of the registered agent and office is:

Christopher Mead 1619 Jefferson Avenue # 1 Miami Beach, FL 33139

Having been named as registered agent and 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.

helstopher Mand

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