

P97000093174

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002332969--2
-10/29/97--01100--002
****122.50 ****122.50

SUBJECT: Internet Guys, Inc.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: Keith A. Miller

From:

Keith A. Miller
Name

209 N Atlantic Blvd #15-A
Address

Ft. Lauderdale FL 33304
City State Zip

954-524-1594
Telephone Number

FILED
97 OCT 29 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
10/30/97

ARTICLES OF INCORPORATION

OF

Internet Guys, Inc

FILED
97 OCT 29 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Internet Guys, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

209 N Atlantic Blvd #15-A
Ft. Lauderdale, FL 33304

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

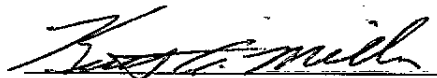
Keith A. Miller
209 N Atlantic Blvd #15-A
Ft. Lauderdale, FL 33304

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Keith A. Miller
209 N. Atlantic Blvd #15-A
Ft. Lauderdale, FL 33304

The undersigned has executed these Articles of Incorporation this 28th day of October 1997.



, Incorporator

CERTIFICATE OF DESIGNATION

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 office/registered agent, in the state of Florida.

1. The name of the corporation is:

Internet Guys, Inc.

2. The name and address of the registered agent and office is:

Keith A. Miller
209 N. Atlantic Blvd #15-A
Ft. Lauderdale, FL 33304

Signature: *Keith A. Miller*

Title: President

Date: 10/28/1997

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.

Signature: *Keith A. Miller*

Date: 10/28/1997

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