Charter Number Only

VA STATE SUL 1st Ave.

Addrest. Lauderda le, F(3330)

City State 2tr Phone

QSU-503-38/JJ

CORPORATION(S) NAME

CORPORATION (S) NAME

CORPORATION (S) NAME

	WEB 1	EXCHANGE	INC
			96 TAL!
			JAM - 8 AHASSEY
			FOF PH
			12: 1,6
( ) Profit ( ) NonProfit	(	) Amendment	( ) Merger
( ) Foreign	(	) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	(	) Annual Report ) Reservation	( ) Mark  ( ) Other ( ) Change of Registered Agent  ( ) Certificate Under Seal  ( ) After 4:30
Certified Copy	(	) Photo Copies	( ) Certificate Under Seal
( ) Call When Ready ( ) Walk In	( ( ) Will Wait	) Call if Problem	( ) After 4:30 ( ) Mail Out
Name Availability Document Examiner Updater Verifier Atknowledgment	1898	Cer-	Hiffed Comment

CR2E031 (R8-85)

# ARTICLES OF INCORPORATION

<u>of</u>

# WEB EXCHANGE, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be WEB EXCHANGE, INC.

## ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

## ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 12219 NW 35 St., Coral Springs, Florida, 33065.

#### ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue one thousand shares (1,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

# ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 12219 NW 35 St., Coral Springs, Florida, 33065, and the name of its initial registered agent at said address is ROBERT GURIN.

# ARTICLE VII - BOARD OF DIRECTORS

- (I) The corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- (II) The name and address of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is ROBERT GURIN.

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is ROBERT GURIN, 12219 NW 35 St., Coral Springs, Florida, 33065.

IN WITNESS WHEREOF, the	e undersigned incorporator has executed	
the foregoing Articles of	Incorporation this $\frac{29}{100}$ day of	<del></del>
DECEMBER, 1997.	ROBERT GURIN	

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared ROBERT GURIN, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and ROBERT GURIN, did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this \_\_\_\_\_\_\_ day of DECEMBER, 1997.

Notary Public

State of Florida at Large

My Commission Expires:

MAIRCURITE R. CLASEN Notary Fubility - State of Floride My Commission Expites May 6, 2001 Commission & CC644628

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

## NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT WEB EXCHANGE, INC., a corporation organizing under the laws of the State of Florida, has named ROBERT GURIN, as its Registered Agent to accept service of process within this State, whose registered office is located at 12219 NW 35 St., Coral Springs, Florida.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

ROBERT GURIN

12219 NW 35 St.

Coral Springs, FL Registered Agent

JAN -8 PM 12: 4
CRETARY OF STATE AHASSEF FI OBIL