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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 AM 9:32

January 20, 1998

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: ONLINE MARKETING & DESIGN, INC.

Dear Department of State:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

Please return a copy of the filed Articles of Incorporation to our office (address below). Thank you !

FROM:

Joseph Urso
Law Offices of Joseph Urso, P.A.
21845 Powerline Road, Suite 207
Boca Raton, Florida 33433
Telephone: (561) 394-4480

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**ARTICLES OF INCORPORATION
OF
ONLINE MARKETING & DESIGN, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation is **Online Marketing & Design, Inc.**

ARTICLE 2 - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 5600 Pacific Boulevard, Suite 628, Boca Raton, Florida 33433.

ARTICLE 3 - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE 4 - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Online Marketing.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Constantine D. Panay
Vice-President:	Constantine D. Panay
Secretary:	Constantine D. Panay
Treasurer:	Constantine D. Panay

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ARTICLE 6 - DIRECTORS

The Director(s) of the Corporation shall be: Constantine D. Panay

ARTICLE 7 - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand (**1000**). Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE 8 - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 21845 Powerline Road, Suite 207, Boca Raton, Florida 33433, and the name of its initial registered agent at such address, is Joseph Urso, Attorney.

ARTICLE 9 - INCORPORATOR

The name and address of each incorporator is Constantine D. Panay, 5600 Pacific Boulevard, Suite 628, Boca Raton, Florida 33433.

ARTICLE 10 - BYLAWS

The Board of Directors of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

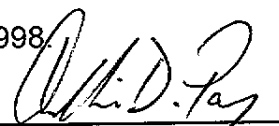
ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 12 - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

Executed by the undersigned on January 20th, 1998.


Constantine D. Panay, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501,
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: Online Marketing & Design,
Inc.

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

Joseph Urso, Attorney
21845 Powerline Road, Suite 207
Boca Raton, Florida 33433

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.

Dated: January 20, 1998


Joseph Urso, Attorney