

P98000010770

TRANSMITTAL LETTER

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

700002418977--4
-02/02/98--01116--006
***122.50 ***122.50

SUBJECT: AMERINET INTERNATIONAL MARKETING CORPORATION

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for \$122.50 for the filing fee and a certified copy.

FROM: AMERINET INTERNATIONAL MARKETING CORPORATION
425 SOUTH CAMELIA AVENUE
TARPON SPRINGS, FL 34689

NOTE: Please provide the original and one copy of the Articles

FILED
98 FEB -2 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
2-3-98

ARTICLES OF INCORPORATION

OF

AMERINET INTERNATIONAL MARKETING CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE 1 NAME

The name of the corporation shall be:

AMERINET INTERNATIONAL MARKETING CORPORATION

ARTICLE 2 PRINCIPAL OFFICE

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

425 SOUTH CAMELIA AVENUE
TARPON SPRINGS, FL 34689

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

RICHARD BROWN
425 SOUTH CAMELIA AVENUE
TARPON SPRINGS, FL 34689


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98 FEB -2 PM 2:10
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE 5 INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

RICHARD BROWN
425 SOUTH CAMELIA AVENUE
TARPON SPRINGS, FL 34689

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30th day of
JANUARY, 1998.



**ARTICLES OF INCORPORATION
FILING FEE - \$35.00**

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

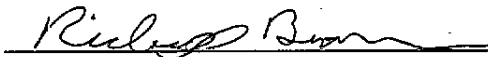
1. The name of the corporation is: AMERINET INTERNATIONAL MARKETING CORPORATION.

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

RICHARD BROWN
425 SOUTH CAMELIA AVENUE
TARPON SPRINGS , FL 34689

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agents 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)

**DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314**