

P98000028741

Date

9-27-97

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

Re: PALLADIUM DOMAINS, Inc.
(name of corporation)

000002469380--6
-03/26/98-01070-016
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Moodley
(individual's name)

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98 MAR 26 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIMILLA, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

1021 NE 144 ST.

N. MIAMI, FL 33161

PHONE
(305) 947-2062
Area Code Number Ext.

B. BROCK MAR 27 1998

ARTICLES OF INCORPORATION

PALLADIUM DOMAINS, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PALLADIUM DOMAINS, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>CHARLES VERELLEN</u>		
ADDRESS	<u>750 SOUTH PARK ROAD # 814</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33021</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PALLADIUM DOMAINS, Inc.</u>		
ADDRESS	<u>750 SOUTH PARK ROAD # 814</u>		
CITY	<u>HOLLYWOOD</u>	FLORIDA	ZIP <u>33021</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>CHARLES VERELLEN</u>		
ADDRESS	<u>750 SOUTH PARK ROAD # 814</u>		
CITY	<u>HOLLYWOOD</u>	STATE <u>FL</u>	ZIP <u>33021</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CHARLES VERELLEN		
ADDRESS	750 SOUTH PARK ROAD #814		
CITY	HOLLYWOOD	STATE	FLORIDA ZIP 33021
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of SEPT., 19 97.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>[Signature]</u> Signature	<u>D.C., V645-140-51-131</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Charles Verellen executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this 08 day of October, 19 97

[Signature]
Notary Signature
MAYRA MOVLA
Printed Notary Signature

MAYRA G MOVLA
Notary Public
State of Florida
My Comm. Exp. 06/13/97
Comm# 00479772

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PALLADIUM DOMAINS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

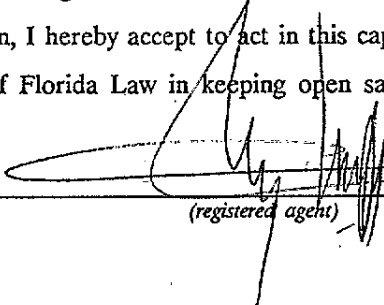
at 750 SOUTH PARK ROAD #814
HOLLYWOOD, FL 33021

has named CHARLES VERELLEN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE, FLORIDA