

# P98000032983

GEN International, Inc.  
1000 112th N. Circle Road, Suite #800  
St. Petersburg, FL 33716

200002483462--2

-04/09/98-01014-004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 APR -9 AM 8:24

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Examiner's Initials

RP 0410-98

**ARTICLES OF INCORPORATION**

**OF**

**E-COMMERCE DIRECT, INC.**

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DIVISION OF CORPORATIONS

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**ARTICLE ONE**

The name of the corporation is E-COMMERCE DIRECT, INC.

**ARTICLE TWO**

The duration of this corporation is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 1,000,00 (one million) shares of no par value.

**ARTICLE FIVE**

The street address of its initial registered office is 11125 Park Blvd. Suite 104-364, Seminole, FL 33772, and the name of its initial registered agent at such address is Thomas Heimann.

**ARTICLE SIX**

The address of its initial designated office/place of business is:  
11125 Park Blvd. Suite 104-364, Seminole, FL 33772.

**ARTICLE SEVEN**

The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until his successor/s is/are elected and qualified is:

Thomas Heimann,  
11125 Park Blvd. Suite 104-364, Seminole, FL 33772.

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

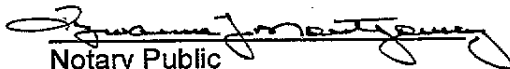
The name and address of the incorporator is:  
Thomas Heimann, 11125 Park Blvd. Suite 104-364, Seminole, FL 33772.

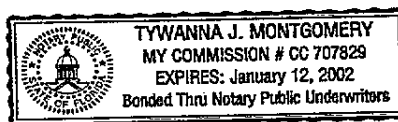
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
Signature of Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 6<sup>th</sup> day of April 1998 by Thomas Heimann of E-COMMERCE DIRECT, INC.

  
Notary Public  
My Commission expires: 1.12.02



**CERTIFICATE OF REGISTERED AGENT**


The undersigned hereby certifies that he assumes position of and all responsibilities conferred by Florida Statutes as the registered Agent of E-COMMERCE DIRECT, INC.

The name and address of the registered Agent is:

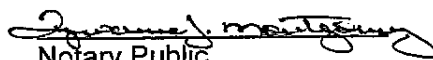
Thomas Heimann,  
11125 Park Blvd. Suite 104-364  
Seminole, FL 33772.

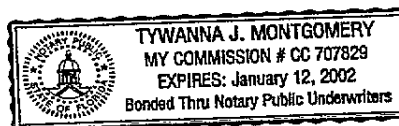
Registered Agent shall accept service for and on behalf of  
E-COMMERCE DIRECT, INC.  
At said address.

  
\_\_\_\_\_  
Signature of Registered Agent

  
\_\_\_\_\_  
Signature of Incorporator

THE FOREGOING instrument was acknowledged and sworn before me this 6<sup>th</sup> day of April, 1998 by Thomas Heimann, Incorporator and Registered Agent of E-COMMERCE DIRECT, INC.

  
Notary Public  
My commission expires: 1-12-02



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