



P98000032988

Monday, April 06, 1998

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

100002483461--5
-04/08/98-01014--003
*****78.75 *****78.75

RE: Articles of Incorporation for
E-Commerce Direct, Inc.
E-Commerce Publishing, Inc.

To whom this may concern:

Please find enclosed the articles of incorporation and certificate of registered agent for the two
aforementioned corporations, as well as the filing fees each. Please return the certificate to the
registered agent address.

Thank You!

Thomas Heimann
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 AM 8:28

112th N. Circle Road

Suite 800

Tallahassee, FL 32316

813.579.9825

Fax 813.579.9826

Email info@ix.gen.com

http://www.gen.com

RP
04-10-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -9 AM 8:28

ARTICLES OF INCORPORATION

OF

E-COMMERCE PUBLISHING, INC.

ARTICLE ONE

The name of the corporation is E-COMMERCE PUBLISHING, 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.

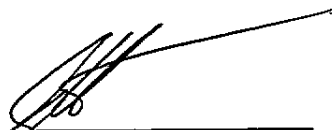
ARTICLE EIGHT

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.

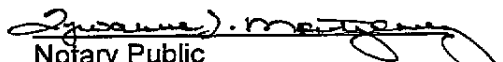
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 6th day of April, 1998.

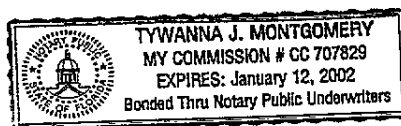


Signature of Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 6th day of April 1998 by Thomas Heimann of E-COMMERCE PUBLISHING, 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 PUBLISHING, 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 PUBLISHING, INC. At said address.

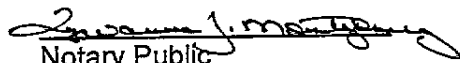


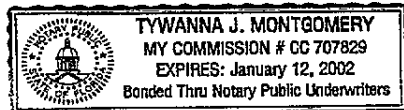
Signature of Registered Agent



Signature of Incorporator

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


Notary Public
My commission expires: 1-12-02



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