

P9 8000060058

Harvey Gordon

3511 West Commercial Blvd. Suite 306
Ft. lauderdale, Fla. 33309

May 28, 1998

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

200002565332--8
-06/19/98-01051--009
****122.50 ****122.50

Gentlemen,

Enclosed please find a check in the amount of \$122.50 for the filing of the Articles of Incorporation of CyberAgency Worldwide Web Productions, Inc.

Thank you for your immediate attention.

Regards,


Harvey Gordon

98 JUL -7 PM 4:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 07 1998

W-17584

T. SMITH JUN 25, 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 25, 1998

HARVEY GORDON
3511 W. COMMERCIAL BLVD., STE. 306
FT. LAUDERDALE, FL 33309

SUBJECT: CYBERAGENCY WORLDWIDE WEB PRODUCTIONS LTD.
Ref. Number: W98000014584

We have received your document for CYBERAGENCY WORLDWIDE WEB PRODUCTIONS LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 598A00034915

**ARTICLES OF INCORPORATION
OF
CyberAgency Worldwide Web Productions, Inc.**

THE undersigned, acting as incorporator of CyberAgency Worldwide Web Productions, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: CyberAgency Worldwide Web Productions, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is: 4731 West Atlantic Ave. Suite 19, Delray Beach, Florida 33445

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3511 West Commercial Blvd. Suite 306, Ft. Lauderdale, Fla. 33309 and the name of the corporations initial registered agent at that address is: Harvey Gordon.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Harvey Gordon	3511 West Commercial Blvd. Suite 306 Ft. lauderdale, Fla. 33309

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Harvey Gordon	4731 West Atlantic Ave. Suite Delray Beach, Florida 33445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this agreement becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and not the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions in these Articles of Incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

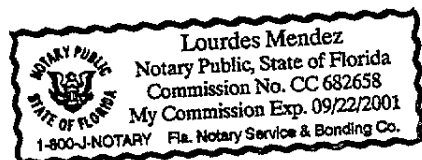
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation the 28th day of May 1998.

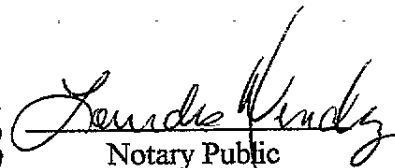

Harvey Gordon
Incorporator

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Harvey Gordon, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 16 th day June of 1998.




Notary Public

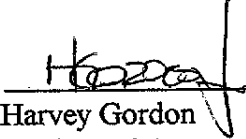
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WRITTEN WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Harvey Gordon, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, and named as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporations Act, and am familiar with, and accept, the obligations of that position.


Harvey Gordon
Registered Agent

FILED
98 JUL -7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA