

P980000091387

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Veltrox Web Design,
Inc.

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*****78.75 *****78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name _____

Date 10/27/98

Time 11:15

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier f B. Purnett **OCT 27 1998**

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FILED
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ARTICLES OF INCORPORATION

OF

VELTROX WEB DESIGN, INC.

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The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME & ADDRESS

The name of the Corporation is VELTROX WEB DESIGN, INC.,
725 CLEARY BLVD., SUITE 304, PLANTATION, FL 33324.

ARTICLE II: DURATION

The Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

Web Site Design.

ARTICLE IV: CAPITAL STOCK

The Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 224 Datura Street, #815, West Palm Beach, Florida 33401 and the name of the initial Registered Agent of the Corporation at that address is Bonnie M. Willis, Esquire.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of the directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

President/Treasurer/Secretary- Mark Fried


ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is: Bonnie M. Willis, Esquire, 224 Datura Street, Suite 815, West Palm Beach, Florida 33401.

ARTICLE VIII: AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation on this 26 day of
October, 1998.



Bonnie M. Willis, Esq.

STATE OF FLORIDA

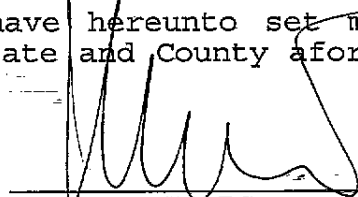
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to take
acknowledgments in the State and County set forth above, personally
appeared Bonnie M. Willis, known to be and known by me to be the
person who executed the foregoing Articles of Incorporation, and
she acknowledged before me that she executed these Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the State and County aforesaid, this
26 day of October, 1998.



LAURA LEE BARROW
My Commission CC561878
Expires Jun. 17, 2000



NOTARY PUBLIC

MY COMMISSION EXPIRES:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Veltrox Web Design, Inc., as made in the foregoing Articles of Incorporation.

DATE:

10/20/98

BY:



Bonnie M. Willis, Esq.

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