

Charter Number Only

VALIDATION ONLY

**PA800093451**

Requestor's Name Jeffrey S. Shapiro  
 Address 1776 N. Pine Island Rd. #308  
Plantation, FL 33322  
 City State ZIP Phone  
(954) 475-0051

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 -11/04/98--01003--011  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

The Internet Commerce ~~Commission~~ Commission, Inc.

FILED  
 98 NOV -4 AM 10:04  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> After 4:30         | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up |   |

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 DIVISION OF CORPORATION

**Empire Toll Free: 1-800-432-3028**

ARTICLES OF INCORPORATION  
OF  
INTERNET COMMERCE COMMISSION, INC.

ARTICLE I

*CORPORATE NAME*

The name of the Corporation is: INTERNET COMMERCE COMMISSION, INC.

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

*CAPITAL STOCK*

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of *Five hundred (500) shares* of one class of common stock having a par value of *One (\$1.00) Dollar* per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

*PREEMPTIVE RIGHTS*

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

*INDEMNIFICATION*

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI

*INITIAL REGISTERED AGENT AND*

*INITIAL REGISTERED AND PRINCIPAL OFFICE*

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

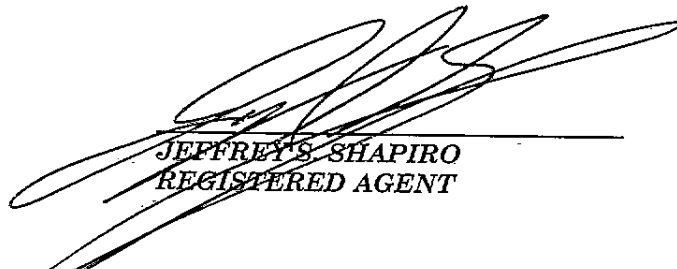
**INITIAL REGISTERED AGENT:** *Jeffrey S. Shapiro*

**INITIAL REGISTERED OFFICE:** *1776 North Pine Island Road  
Suite 308  
Plantation, Florida 33322*

**INITIAL PRINCIPAL OFFICE OF CORPORATION:**

**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
**JEFFREY S. SHAPIRO**  
**REGISTERED AGENT**  
**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is *TWO (2)*.

**ARTICLE VIII**

**INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

**EDWARD CHERRY**  
*1305 St. Tropez Circle  
Suite 2015  
Weston, Florida 33326*

**JEFFREY S. SHAPIRO**  
*1776 North Pine Island Road  
Suite 308  
Plantation, Florida 33322*

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

ARTICLE IX

The names and addresses of the incorporator executing these Articles of Incorporation is:

**INCORPORATOR: EDWARD CHERRY**


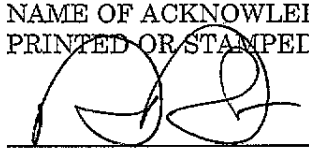
**ADDRESSES:**        *1305 St. Tropez Circle*  
                         *Suite 2015*  
                         *Weston, Florida 33326*

  
**EDWARD CHERRY**  
**INCORPORATOR**

STATE OF FLORIDA    )  
                              ) SS  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the State and County above named to take acknowledgments, personally appeared **EDWARD CHERRY**, to me known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 2 day of November 1998 by Edward Cherry who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

  
NAME OF ACKNOWLEDGER; TYPED  
PRINTED OR STAMPED  
  
NOTARY PUBLIC, STATE OF FLORIDA

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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FILED

My Commission Expires:

