

P98000097368

CAPITAL CONNECTION, INC.

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

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98 NOV 19 AM 11:20

my Business Host, Inc

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File 4000002691204 1
- _____ Fictitious Name File 11/19/98-01033-006
****78.75 ****78.75
- _____ 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 _____

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Signature _____

Requested by: [Signature] 11/19 9:29
Name Date Time

Walk-In _____ Will Pick Up _____

NOV 19 1998

ARTICLES OF INCORPORATION

OF

MY BUSINESS HOST, INC.

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The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," do hereby adopt the following articles of incorporation:

ARTICLE I. NAME: The name of the corporation is
MY BUSINESS HOST, INC.

ARTICLE II. CORPORATE DURATION: The duration of the corporation is perpetual.

ARTICLE III. PURPOSE AND NATURE OF BUSINESS: The general purposes for which the corporation is organized are:

1. To engage in the business of hosting web sites and domain name registration, design and create web pages, conduct Internet commerce and consulting, and solicit web-based products and services.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DIRECTORS: The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Martin T. Matak P.O. Box 16084
Plantation, FL 33318-6084

Robert D. Mattis 4021 NW 62nd Drive
Coconut Creek, FL 33073

ARTICLE VI. INCORPORATORS: The name and address of each incorporator is:

Martin T. Matak P.O. Box 16084
Plantation, FL 33318-6084

ARTICLE VII. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII. MAILING ADDRESS: The initial mailing address of the corporation is 5415 NW 24th Street, Suite 101, Margate, FL 33063.

ARTICLE IX. REGISTERED AGENT AND OFFICE: The name of the initial registered agent of the corporation is Regina S. Bushkin, Esquire, whose street address is Bushkin & Hiaasen, P.A., 707 S.E. 3rd Avenue, Suite 101, Fort Lauderdale, FL 33316.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of November, 1998.


MARTIN T. MATAK

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY, that on the 18th day of November, 1998, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, MARTIN T. MATAK, well known to me, or, if not, who produced _____ as identification, and who attested to be the person described in and who executed the foregoing Articles of Incorporation for My Business Host, Inc., and who acknowledged before me that he executed the same freely and voluntarily for the purposes expressed therein.

WITNESS my hand and official seal at Broward County, Florida this 18th day of November, 1998.


NOTARY PUBLIC, State of Florida

My Commission Expires:

 REGINA S BUSHON
My Commission **CC449765**
Expires **Mar. 07, 1999**
Bonded by HAI
800-422-1555

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

98 NOV 19 AM 11:20

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **MY BUSINESS HOST, INC.**
2. The name and address of the registered agent and office is:

Regina S. Bushkin, Esquire
707 S.E. 3rd Avenue, Suite 101
Fort Lauderdale, Florida 33316



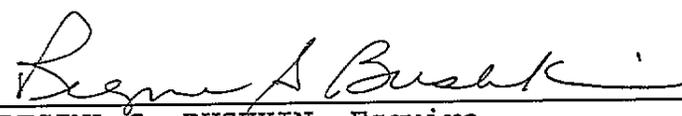
MARTIN T. MATAK

INITIAL DIRECTOR
TITLE

DATE

11/19/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGINA S. BUSHKIN, Esquire

DATE

11-18-98