

P990000906229

Stephen Albee

Requestor's Name

169 Lincoln Rd # 318

Address

Miami Beach FL 33139

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 000002747020--2
(Corporation Name) -01/20/99--01013--007
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

STATE OF
FLORIDA
TALLAHASSEE

99 JAN 19 PM 3:50

FILED

SD
1-21-99

ARTICLES OF INCORPORATION

OF

BOOKMARKS.COM, INC.

The undersigned acting as incorporator of **BOOKMARKS.COM, INC.** under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation is:

BOOKMARKS.COM, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

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

ARTICLE III. DURATION

The corporation will exist perpetually.

ARTICLE IV. STATEMENT OF PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:
To transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 50,000,000 shares of common stock having No Par Value \$.001 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgement of the Directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office and the principal office of the corporation is 169 Lincoln Road, Miami Beach, Florida 33139 and the name of the corporation's initial registered agent at that address is Stephen Albee.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have four directors 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 directors:

Bernd Prasuhn
Koenigsallee 58a, D-40212, Dusseldorf, Germany

John J. Cooney
3190 Via Abitare, Coconut Grove, Fl. 33133

Stephen Albee
2401 Collins Avenue, Miami Beach, Fl. 33140

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Stephen Albee
169 Collins Avenue, Suite 318, Miami Beach, Fl. 33139

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE XI. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders except that the Board of Directors may not amend or repeal any by-law adopted by the shareholders if the shareholders specifically provide that the by-law 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 provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

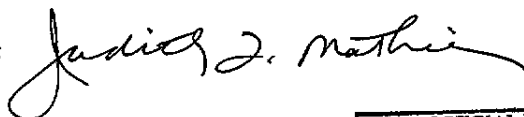
IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 8th day of January, 1999.

STATE OF FLORIDA
COUNTY OF DADE


Stephen Albee

The foregoing instrument was acknowledged before me this 11th day
of JANUARY 1999, by Stephen Albee.

Notary seal:



Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
JUDITH L. MATHIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC791876
MY COMMISSION EXP. NOV. 25, 2002

169 Lincon Road, Suite 318
Miami Beach, Florida 33139
Tel: 305.673.3631 Fax: 305.673.2717

FILED
99 JAN 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 12, 1999

Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines St.
Tallahassee, Fl. 32314

RE: Articles of Incorporation and Registered Agent Statement

As designated Registered Agent, I understand and will comply with the conditions and responsibilities of the Registered Agent under Florida law.

Thank you.

Sincerely,


Stephen Albee