

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

P990000 12394

SUBJECT: PRODUCT BROKERS COM, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$87.50
Filing Fee, Certified Copy & Certificate of Status

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-02/08/99-01109--001
*****87.50 *****87.50

FROM:

Rodney Max Sullivan

Name

421 Summit Ridge Place # 103

Address

Longwood, FL 32779

City, State & Zip

(407) 682-0912

Daytime Telephone Number

FILED
99 FEB -8 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 9 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PRODUCT BROKERS COM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
421 SUMMIT RIDGE PLACE #103
LONGWOOD, FL 32779

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000) shares of common stock.

ARTICLE IV AGENT FOR SERVICE OF PROCESS

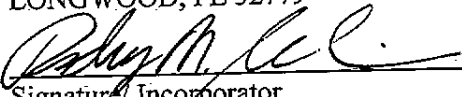
The name and address in this state of the corporation's initial agent for service of process is:

MICHAEL JEFFREY PROVOST
421 SUMMIT RIDGE PLACE #111
LONGWOOD, FL 32779

ARTICLE V INCORPORATOR

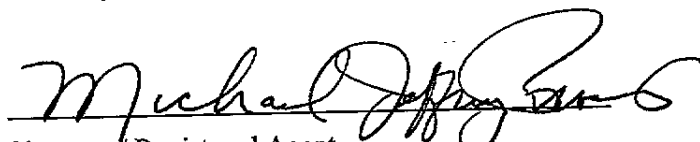
The name and address of the incorporator is:

RODNEY MAX SULLIVAN
421 SUMMIT RIDGE PLACE #103
LONGWOOD, FL 32779


Signature/ Incorporator

2-1-99
Date

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.


Signature/ Registered Agent

2-1-99
Date

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