AMAN & LINS, P.A. ATTORNEYS & COUNSELORS AT LAW PARAMOUNT PLAZA SUITE 300 14502 N. DALE MABRY HIGHWAY PHONE: (813) 265-0004 JEFFREY A. AMAN TAMPA, FLORIDA 33618-2072 FAX: (813) 265-9644 D. MICHAEL LINS

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

Re: Advanced Internet Marketing, Inc. Our File No. 1141.1

Gentlemen:

400002769024--3 -02/09/99--01029--013 *****70.00 *****70.00

60

22

Enclosed please find the following with regard to the referenced corporation.

- 1. Articles of Incorporation (2 originals).
- 2. Certificate Designating Registered Agent (original and 1 copy).
- 3. Check in the amount of \$70.00 payable to the Secretary of State.

Please file the Articles and Certificate immediately upon your receipt of same, and return a file-stamped original of the Articles and copy of the Certificate to our office along with the Notice of Incorporation in the enclosed, self-addressed and stamped envelope.

Thank you for your assistance. Please call if you have any questions.

Very truly yours,

Javeo

Patti M. Graves, Legal Assistant to D. Michael Lins

/pg Enclosures

ARTICLES OF INCORPORATION

OF

ADVANCED INTERNET MARKETING, INC.

ARTICLE I

NAME

The name of the Corporation is ADVANCED INTERNET MARKETING, INC. The address of the Corporation is 16057 Tampa Palms Blvd West, #109, Tampa, Florida 33647.

ARTICLE II DURATION

The Corporation shall have perpetual existence.

ARTICLE III PURPOSE

The Corporation is organized for the following purposes: to engage $\overline{\text{in}}$ any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 14502 N. Dale Mabry Highway, Suite 300, Tampa, Florida 33618, and the name of the initial Registered Agent of the Corporation at that address is D. Michael Lins.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial directors of the Corporation are:

Rosemary F. Turner 16057 Tampa Palms Blvd West, #109 Tampa, FL 33647

ARTICLE VIII INCORPORATOR

· · ·

=____

The name and address of the person signing these Articles of Incorporation is: Rosemary F. Turner, 16057 Tampa Palms Blvd. West, #109, Tampa, Florida 33647.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders. \Box

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. -

ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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

ROSEMARY F. TURNER, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rosemary F. Turner, known to me and known by me to be the person who executed the foregoing Articles of Incorporation of ADVANCED INTERNET MARKETING, INC., and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of February, 1999.

NOTARY PUBLIC TATE OF FLORIDA

My Commission Expires:



PATRICIA M GRAVES The second s

=

CERTIFICATE DESIGNATING REGISTERED AGENT_

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That ADVANCED INTERNET MARKETING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 16057 Tampa Palms Blvd. West, #109, Tampa, Florida 33647, has named D. Michael Lins, located at 14502 N. Dale Mabry Highway, Suite 300, Tampa, Florida 33618, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes. <u>- -</u>

ADVANCED INTERNET MARKETING, INC.

ins, Registered Agent