P99000019862

TRANSMITTAL LETTER

Tallahassee, FL 32314

FROM:

600002790086--3 -03/01/99--01052--004 *****78.75 *****78.75

SUBJECT:	web Mall,	Inc.
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Proposed corporate name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75.

Thomas Murray

	<u> </u>
Name (printed or typed)	五 五
13543 Sunset Lakes	
Address	T-S = 1
Winter Garden, Florida 34787	MII: 03
City, State, & Zip	 .
(407) 850-9400	
Telephone Number	
Kishora Loa AUTHORIZATION	Knath GAVE 1 BY F HONE TO
CORRECT	19
DATE 3-3-	

Note: Please Provide the original and one copy of the afficies

Jan H

ARTICLES OF INCORPORATION

OF

Some Miles We, The undersigned subscribers of these Article of Incorporations, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the said state of Florida.

ARTICLE I

The name of the corporation shall be: WebMall, INC.

ARTICLE II PURPOSE

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 100 shares of shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$100.

ARTICLE V **ADDRESS**

The initial street address of the principal and registered office of the corporation shall be: 6300 Hazeltine National Drive Suite 100 Orlando, FL 32822

ARTICLE VI TERM

This corporation shall have perpetual existence.

ARTICLE VII DIRECTORS

The corporation shall have one director. The number or directors may be altered from time to time by the by-laws, but there shall never be less than one such director.

ARTICLE VIII OFFICERS

The officers of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and such other officers or agent as may be provided for in the by-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms and shall have such powers and duties, and may be removed as may be provided, in the by-laws. Any person may hold two or more offices.

ARTICLE IX INITIAL DIRECTOR

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the by-laws of the association, shall hold office until the first meeting of the association or as soon thereafter as successors are elected and have qualified, are the following:

NAMES	ADDRESS
Thomas Murray	13543 Sunset Lakes Winter Garden FL 34787
James Gain	4913 Blackburn Ct. Orlando FL 32826

<u>ARTICLE X</u> SUBSCRIBERS

The names and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the considerations thereof, are:

NAMES	ADDRESS	SHARES	VALUE
Thomas Murray	13543 Sunset Lakes Winter Garden FL 34787	50	\$50
James Gain	4913 Blackburn Ct. Orlando FL 32826	50	\$50

ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

Thomas Murray of 13543 Sunset Lakes Circle, Orlando, Florida 34787 is designated as the agent to accept service of process within the State of Florida for the corporation.

I, am familiar with and accept the drequired by Florida State statute.	uties and responsibilities as registered agent for as REGISTERED AGENT	
Registered Agent / Date	2-24-99	<i>-</i>
We, the undersigned, being the original hereunto set our hands at CITY OF ORLANDO STATE OF FLORIDA COUNTY OF ORANGE	nal subscriber of the capital stock herein named,	
This 24 day of F	EBRUARY, 1999.	
Signature:	99 MAR -1 AMII: 03 SECRETARY OF STATE TALLAHASSEE, FLORIDA	