

ARTICLES OF INCORPORATION

OF

FILED
99 MAR -8 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: WEB DAZZLE
INCORPORATED

ARTICLE II - DURATION

The existence of the corporation shall commence with the filing of these articles. The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the corporation shall be seven thousand five hundred (7,500) shares having a par value of (\$ 1,00) One Dollar per share.

Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of this corporation in the State of Florida will be _____

4261 NW 55 DRIVE COCONUT CREEK, FL. 33073

The Board of Directors may from time to time, move the principal office to any other address in Florida. The name of the initial registered agent of this corporation and the initial registered office of this corporation will be _____

EVAN PHILLIPS- PRESIDENT
4261 NW 55 DRIVE COCONUT CREEK, FL. 33073

PAGE II OF ARTICLES OF
INCORPORATION OF WEB DAZZLE INCORPORATED

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of each person who is to serve as a member of the initial board of directors is:

EVAN PHILLIPS - PRESIDENT
4261 NW 55 Drive Coconut Creek, FL 33073

Sherry Solomon - VICE PRESIDENT
4261 NW 55 Drive Coconut Creek, FL 33073

Evan Phillips - Treasurer
4261 NW 55 Drive Coconut Creek, FL 33073

Sherry Solomon - Secretary
4261 NW 55 Drive Coconut Creek, FL 33073

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: _____

Evan Phillips
4261 NW 55 Drive Coconut Creek, FL 33073

ARTICLE VIII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of the month of Feb 1999.

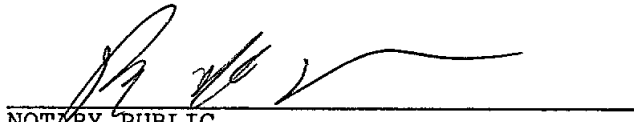
By: 

STATE OF FLORIDA


COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Evan IRA Phillips, known to me and known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27-99 day of the month of Feb 1999. 17th


NOTARY PUBLIC

My commission expires:

 Fouad H Musallam
My Commission CC748768
Expires July 20, 2002

THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT WEB-DAZZLE INCORPORATED
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Coconut Creek
(City)

STATE OF Florida, HAS NAMED Evan Phillips
(State) (Name of Registered Agent)

LOCATED AT 4261 NW 55 Drive
(Street Address and Number of Building, Post

Office Box Addresses are not acceptable)

CITY OF Coconut Creek
(City)

STATE OF Florida, AS ITS AGENT TO
(State)

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
TITLE President
DATE 2/17/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(Registered agent)
DATE 2/17/99
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA