## P99000035633

1197 West Newport Centre Drive Deerfield Beach, FL 33442 954 726-0304 fax: 561 712-9949

from the desk of Garland E. Harris President/CEO

April <u>/5</u>, 1999

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

8000028**4**2008——3 -04/16/39—01060—001 \*\*\*\*236.25 \*\*\*\*\*78.75

Office Use Only

Re: Global Online Exchange, Inc.

Global Online Exchange.One, Inc.

StormCrow Studios, Inc.

SECRETARY OF STATE

Enclosed find an original and one (1) copy of the Articles of Incorporation for each of the three captioned new corporations, initially to be wholly-owned subsidiaries of www.eBIZnet.com Inc.

Also find a bank check in the sum of \$236.25 representing the filing fee, designation of registered agent and a certified copy for each of the three corporations (\$78.75 x 3).

Sincerely,

www.eBIZnet.com Inc.

by:

Garland E. Harris, President/CEO

**GEH** 

## ARTICLES OF INCORPORATION OF Global Online Exchange, Inc.

FILED

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Article 1. The name of this Corporation is: Global Online Exchange, The AHASSEE, FLORIDA

- Article 2. This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Florida Secretary of State.
- **Article 3.** This Corporation may engage in any lawful business activity permitted under the General Corporation Act of the State of Florida.
- **Article 4.** This Corporation is authorized to issue **TEN THOUSAND** (10,000) shares of Common Stock, having the par value of \$0.01 per share.
- Article 5. The name and address of the initial Registered Agent is:

  Garland E. Harris, 1197 W. Newport Centre, Deerfield Beach, FL 33442
- **Article 6.** The address of the Corporation is: 1197 W. Newport Centre, Deerfield Beach, FL 33442
- **Article 7.** This Corporation shall initially have no less than One Director and no more than Seven Directors. The number of Directors may be increased or diminished, from time to time, by the action of the board of directors or by the majority vote of the stockholders.
- **Article 8.** The By-Laws of this Corporation may be adopted, altered, amended or repealed by the affirmative vote of a majority of the board of directors or the Stockholders.
- **Article 9.** This Corporation may indemnify any Officer or Director, or any former Officer or Director, the full extent permitted by law.
- **Article 10.** In the event that the securities of this Corporation shall become publicly traded, the Corporation shall not be subject to the 'Affiliated Transactions' provisions of Section 607.0901 Florida Statutes.
- **Article 11**. The name and address of the person signing these Articles as Incorporator is: Garland E. Harris, 1197 W. Newport Centre, Deerfield Beach, FL 33442
- **Article 12.** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in full accord with the provisions of the General Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1544 day of April 1999.

Garland E. Harris Incorporator

## FILED

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## ACCEPTANCE BY REGISTERED AGENTECRETARY OF STATE TALLAHASSEE. FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, the Undersigned hereby agrees to act in this capacity; and further, agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated the 154 day of April, 1999.

Garland E. Harris, Registered Agent