

TRANSMITTAL LETTER

P99000038208

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

SUBJECT: THE INTERNET SETTLEMENT CORPORATION  
(Proposed corporate name - must include suffix)

100002849291--5  
-04/23/99--01066--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: BERTIL PERSSON  
Name (Printed or typed)

1845 ROBSON ST. #302  
Address

VANCOUVER, B.C. V6G 1E4  
City, State & Zip

(604) 685-3750  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 23 PM 4: 11

FILED

DMC  
4/27/98

NOTE: Please provide the original and one copy of the articles.

**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.

**FILED**  
99 APR 23 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

THE INTERNET SETTLEMENT CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

~~21 SW 15th Rd.~~ 21 SW 15th Rd. MIAMI 33162 FL

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

BERTIL PETERSSON  
21 S.W. 15th Rd. MIAMI 33162 FL

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

BERTIL PETERSSON  
1845 ROBSON ST #302 VANCOUVER BC V6G 1E4



Signature/Incorporator

4/15/99

Date

(An additional article must be added if an effective date is requested.)

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

4/15/99

Date