



**LAW OFFICE OF  
TIMOTHY C. SCHULER**

7843 Seminole Boulevard  
Seminole, Florida 33772

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P99000041349

April 28, 1999

Secretary of State  
Division of Corporations  
New Filing Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Global Internet Marketing, Inc.  
TCS File No: 99-1644

Dear Sir or Madam:

600002861276--4  
-05/04/99--01012--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are duplicate executed Articles of Incorporation for the above-referenced corporation. Both Articles have been executed and acknowledged by the Incorporator and Registered Agent in the same manner.

Please endorse your approval of the Articles and return one of the copies to me with the filing information. Our check in the amount of \$70.00 is also enclosed for filing and registered agent fees.

Sincerely,

Timothy C. Schuler

TCS/lm  
cc: client  
Enclosures

FILED  
99 MAY -3 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
5/6/99

ARTICLES OF INCORPORATION  
OF  
GLOBAL INTERNET MARKETING, INC.

FILED  
99 MAY -3 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is GLOBAL INTERNET MARKETING, INC., and its principal office or mailing address is: 6351 - 39th Street North, Suite #220, Pinellas Park, Florida 33781.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7843 Seminole Boulevard, Seminole, Florida 33772, and the name of the initial registered agent is TIMOTHY C. SCHULER.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have 2 directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

John Gawronski 6351 - 39th St. N., #230  
Pinellas Park, FL 33781

Thomas R. Lambdon 6351 - 39th St. N., #220  
Pinellas Park, FL 33781

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles  
is:

NAME

ADDRESS

Timothy C. Schuler 7843 Seminole Blvd.  
Seminole, FL 33772

ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director,  
or any former officer or director, to the full extent permitted by  
law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of  
Directors. The power to alter, amend or repeal the Bylaws or adopt  
new Bylaws is vested in the Board of Directors, subject to repeal  
or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This 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 have executed these  
Articles of Incorporation this 28 day of April, 1999.



TIMOTHY C. SCHULER

"Incorporator"

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 28 day of April, 1999.



TIMOTHY C. SCHULER, Registered Agent

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA