Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EM2WEB.COM, INC.

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnight 3UN 0 1 1999

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 1, 1999

FAS-T CORP

SUBJECT: EM2WEB.COM, INC.

REF: W99000012621

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ARTICLES OF INCORPORATION

<u>OF</u>

em2web.com, inc.

ARTICLE I - NAME

The name of this Corporation is: em2web.com, inc.

ARTICLE II - ADDRESS

The address of the principal office and malling address of the corporation is 5950 SW 128* Street, Miami, Florida 33156.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 sheres of ONE DOLLAR (\$1.00) par value voting common stock.

Prepared By: KAUFMAN ROSSIN & CO.

2699 SOUTHBAYSHORE DRIVE MIAMI, FLORIDA 33133 Phone#(305)-858-5600

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5950 SW 128th Street, Miemi, Florida 33158 and the name of the initial registered agent of this Corporation at that address is William Pazos.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director 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 the initial director of this Corporation is:

WILLIAM PAZOS

ARTICLE VIII - INCORPORATOR

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

MIGUEL G. FARRA 2699 SOUTH BAYSHORE DRIVE SUITE 500 MIAMI, FLORIDA 33133

in WiTNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>b</u> day of <u>MA-/</u>, 1999.

Incorporator

STATE OF FLORIDA

) \$S.

COUNTY OF MIAMI-DADE

2, 1999, by Miguel G. Farra, to The foregoing instrument was acknowledged before me on Z

whom is personally known to me and he did take an oath.

Name. - /// C

State of Florida at Large

My Commission Explos:

MICHELLE MOYAND
MY COMMISSION & CC 817657
EXPIRES: July 5, 2003
Pender thru Netwy Pende Universities

CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

em2web.com,inc.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That em2web.com, inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named WILLIAM PAZOS as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 28 day of 1/00 199

WILLIAM PAZOS

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