

Richard W. Carter
Attorney at Law

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941 778-1389

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~~May~~ June 4 1999

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

EFFECTIVE DATE

6-2-99

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-06/07/99--01125--011
*****87.50 *****87.50

RE: COUNTRY GRAPEVINE WEBSITE, IMC.

Ladies and gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida corporation as well as a check in the amount of \$131.25 filing fee, certified copy and corporate fees.

87.50

Very truly yours,

Richard W. Carter
Richard W. Carter
Attorney at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -7 PM 12:14

D. BROWN JUN 10 1999

EFFECTIVE DATE

6-3-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -7 PM 12:14

ARTICLES OF INCORPORATION
OF
COUNTRY GRAPEVINE WEBSITE, INC.

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation for profit under Florida law.

1. NAME. The name of this corporation is COUNTRY GRAPEVINE WEBSITE, INC.

2. TERMS. This corporation shall commence on June 2, 1999, and shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

4. CAPITAL STOCK. This corporation is authorized to issue 500 shares of common stock of a par value of \$1.00 a share.

5. REGISTERED AGENT. The initial registered agent of the corporation is MARY SHANNON MOORE and the initial registered office is located at 2480 DEEDRA STREET, PORT CHARLOTTE, FLORIDA 33952.

6. DIRECTORS. This corporation shall have TWO directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS. The name and street address of each member of the first board of directors is:

MARY SHANNON MOORE
2480 DEEDRA STREET
PORT CHARLOTTE, FL 33952

ROXANNE R. MOORE
2472 DEEDRA STREET
PORT CHARLOTTE, FL 33952

8. INCORPORATORS. The name and street address of the incorporators are:

MARY SHANNON MOORE
2480 DEEDRA STREET
PORT CHARLOTTE, FL 33952

ROXANNE R. MOORE
2472 DEEDRA STREET
PORT CHARLOTTE, FL 33952

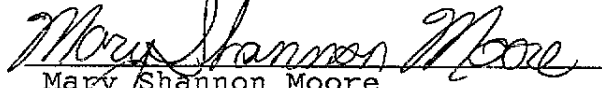
9. PRINCIPAL OFFICE. The initial address of the corporation's principal office is as follows:

Prepared by Richard W. Carter Esq.
P.O. Box 277
Bradenton Beach, FL 34217
941-778-1309
FL Bar # 0135203

2480 DEEDRA STREET
PORT CHARLOTTE, FL 33952

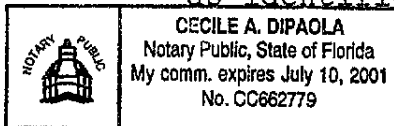
Dated on MAY __, 1999.

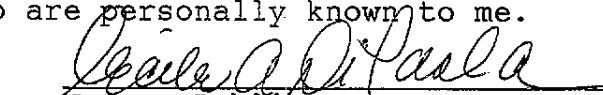

Roxanne R. Moore


Mary Shannon Moore

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on JUNE 2, 1999, by ROXANNE R. MOORE AND MARY SHANNON MOORE who produced Driver's LICENSES as identification or who are personally known to me.




Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is COUNTRY GRAPEVINE WEBSITE, INC.

2. The name and address of the registered agent and office is:

Mary Shannon Moore
2480 Deedra street
Port Charlotte, FL 33952

Having been made 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 sit 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 obligation of the position as registered agent.


Mary Shannon Moore

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN -7 PM 12:14