

P99000057353

EVAN JAY BYER
ATTORNEY AT LAW
1999 NORTHEAST 150TH STREET SUITE 102
NORTH MIAMI, FLORIDA 33181
TELEPHONE (305) 947-4044

May 28, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

900002893249--0
-06/02/99--01098--003
****122.50 ****78.75

Hi-Touch Merchandisers, Inc.

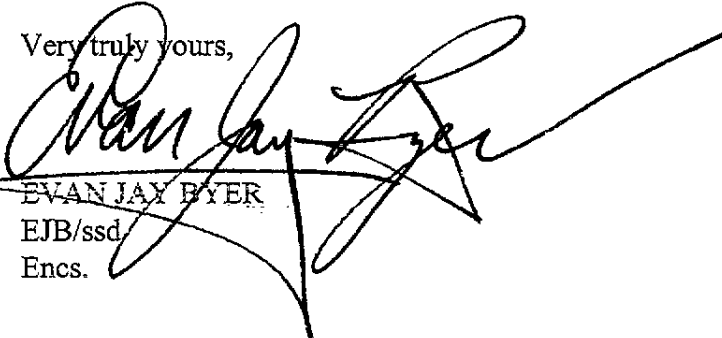
RE: Articles of Incorporation of ~~INTERNET MARKETING, INC.~~

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of INTERNET MARKETING, INC., plus my check no. 2493 in the sum of \$122.50. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,


EVAN JAY BYER
EJB/ssd
Encs.

FILED
99 JUN 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 9913227
897 86981



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 1999

EVAN J BYER ESQUIRE
1999 NE 150 ST STE 102
NORTH MIAMI, FL 33181

SUBJECT: INTERNET MARKETING, INC.
Ref. Number: W99000013227

We have received your document for INTERNET MARKETING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 199A00030803

ARTICLES OF INCORPORATION OF **HI-TOUCH MERCHANDISERS, INC.**

The undersigned, a subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation pursuant to the laws of the State of Florida.

- ARTICLE I : The name of the corporation shall be : **HI-TOUCH MERCHANDISERS, INC.**
- ARTICLE II : The corporation shall engage in any activity or business permitted under the laws of the State of Florida. **THE SOLE PURPOSE OF THIS CORPORATION IS THE OPERATION OF AN AMWAY DISTRIBUTORSHIP.**
- ARTICLE III : The corporation shall be organized to have a maximum of 1000 shares of stock outstanding. The shares shall have a par value of \$1.00 (one dollar) per share.
- ARTICLE IV : The name of the resident agent and address of the registered office and principal office are:
BRUCE F. KLEINBERG 15866 S.W. 15TH STREET PEMBROKE PINES, FLORIDA 33027.
- ARTICLE V : The corporation shall have one director. The number of directors may be increased from time to time by by-laws adopted by the shareholders.
- ARTICLE VI : The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars.
- ARTICLE VII : The corporation shall exist perpetually.
- ARTICLE VIII : The name and address of the first board of directors is:
BRUCE F. KLEINBERG 15866 S.W. 15TH STREET PEMBROKE PINES, FLORIDA 33027.
- ARTICLE IX : The name and address of the subscriber to these Articles of Incorporation and the number of shares he/she has agreed to take is:
BRUCE F. KLEINBERG 15866 S.W. 15TH STREET PEMBROKE PINES, FLORIDA 33027. 500 shares.
- ARTICLE X : These Articles of Incorporation may be amended in any manner provided by law.

Bruce F. Kleinberg
.....
SUBSCRIBER

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared **BRUCE F. KLEINBERG**, who is/are personally known to me or who has/have produced as identification and did take an oath, and who executed the foregoing Articles of Incorporation for the purposes therein.

NOTARY PUBLIC

Printed name:

My commission expires:

OFFICIAL NOTARY SEAL

EVAN JAY BYER

NOTARY PUBLIC, STATE OF FLORIDA

COMMISSION NO. CC727994

MY COMMISSION EXPIRES APR. 20, 2002

DESIGNATION OF REGISTERED AGENT

HI-TOUCH MERCHANDISERS, INC., a corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the State of Florida, has named **BRUCE F. KLEINBERG**, situate at 15866 S.W. 15TH STREET, PEMBROKE PINES, FLORIDA, 33027, as its agent to accept service of process.

Bruce F. Kleinberg President 6/17/99
.....
CORPORATE OFFICER TITLE DATE

I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Resident Agent.

Bruce F. Kleinberg 6/17/99
.....
RESIDENT AGENT DATE

FILED
99 JUN 23 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA