

P99000062048

JAMES A. WHELAN
1520 NW 122 DR. #301
SUNRISE, FLORIDA 33323
(954) 835-0525

June 30, 1999

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

Subject: AFTERGLOW ONLINE, INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy.

FROM

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-07/06/99--01113--002
*****78.75 *****78.75

JAMES A. WHELAN
1520 NW 122 DR. #301
SUNRISE, FLORIDA 33323
(954) 835-0525

FILED
99 JUL -6 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUL 13 1999

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.

ARTICLE I NAME

The name of the corporation shall be:
AFTERGLOW ONLINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1520 NW 128 DR. #301
SUNRISE, FLORIDA 33323

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

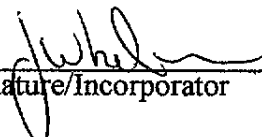
The name and Florida street address of the initial registered agent is:

JAMES A. WHELAN
1520 NW 128 DR. #301
SUNRISE, FLORIDA 33323

ARTICLE V INCORPORATOR

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

JAMES A. WHELAN
1520 NW 128 DR. #301
SUNRISE, FLORIDA 33323



Signature/Incorporator

6/30

Date

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 that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete function of any duties, and I am familiar with and accept the obligations or my position as resident agent



Signature/Registered Agent

6/30

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED