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THE LAW OFFICE OF

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JAMES B. LYON

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July 21, 1999

Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

VIA OVERNIGHT DELIVERY

Re: Articles of Incorporation  
Webnet Marketing, Inc.

Dear Sir or Madam:

Enclosed please find my check in the amount of \$78.75 for filing of the above referenced Articles of Incorporation. Please return a certified copy of the Articles to me in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

James B. Lyon

JBL:gc  
Enclosure

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 JUL 22 PM 4:12

FILED

T R. Purinton JUL 28 1999

FILED

ARTICLES OF INCORPORATION  
OF  
WEBNET MARKETING, INC.

99 JUL 22 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is WEBNET MARKETING, INC.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of this Corporation shall be: 6815 NW 74th Court, Parkland, Florida 33067.

ARTICLE III-PURPOSE

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

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6815 NW 74th Court Parkland, Florida 33067 and the name of the initial registered agent of this Corporation at that address is Moritz Bomstein.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of the stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Moritz Bomstein, 6815 NW 74th Court, Parkland, Florida 33067

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator signing these Articles is: Moritz Bomstein, 6815 NW 74th Court, Parkland, Florida 33067.

ARTICLE VIII-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX-INDEMNIFICATION

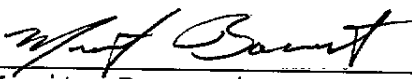
The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 21, 1999

  
\_\_\_\_\_  
Moritz Bomstein, Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.0501, Florida Statutes, 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:

WEBNET MARKETING, INC.

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

Moritz Bomstein  
6815 NW 74th Court  
Parkland, Florida 33067

  
Moritz Bomstein, Incorporator

Date: 7-21-99

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 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Moritz Bomstein

DATE: 7-21-99