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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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

families on line corporation

Certificate of Status	0
Certified Copy	1
Page Count	3 (3)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

NAME

The name of the corporation is: Families On Line Corporation.

PRINCIPAL OFFICE

The principal office of the corporation is: 2651 Rock Island Road, #112, Margate, FL, 33063.

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 10,000,000 shares with no par value.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is: Mark C. Thurman, 2651 Rock Island Road, #212, Margate, FL, 33063.

REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows: Daniel E. Oates, Esquire, Daniel E. Oates, P.A., 1500 East Atlantic Boulevard, Suite B, Pompano Beach, FL, 33060.

PREPARED BY:
DANIEL E. CATES, P.A.
1500 East Atlantic Boulevard
Suite B
Pompano Beach, FL 33060
Telephone: (954) 942-6500
FLORIDA BAR NO. 233811

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ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 5th day of August, 1999

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5th day of August, 1999, by MARK C. THURMAN.



(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known X OR Produced Identification ______

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