

P99000070336

Evan M. Rothman
13371 NW 12 Ct.
Sunrise, FL 33323

July 20, 1999

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

700002941047--2
-07/26/99-01082--008
122.50 **78.75

Re: e -corp.
13371 NW 12 Ct.
Sunrise, FL 33323

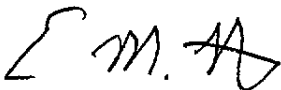
Dear Department of State:

Enclosed is a cover letter and articles of incorporation regarding the above corporation. I originally mailed them to the wrong address and just recently received them back. I apologize for any inconvenience that this may have caused.

If you could please be so kind as to process them as soon as possible. Thank you for your attention regarding this matter.

If you have any questions, I may be contacted during normal business hours at (954) 851-1301

Sincerely,



Evan M. Rothman,
Incorporator

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99 AUG -9 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/9/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 1999

EVAN M. ROTHMAN
13371 N.W. 12 CT.
SUNRISE, FL 33323

SUBJECT: E-CORP.
Ref. Number: W99000017668

We have received your document for E-CORP. 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 799A00038838

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Global Internet Group, Inc.

- ONE: - The name of the corporation is: Global Internet Group, Inc.
- TWO: The duration of the corporation shall be perpetual.
- THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.
- FOUR: The aggregate number of shares, which the corporation shall have the authority to issue, is Ten Million (10,000,000) common shares without par value.
- FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:
- Evan M. Rothman 13371 NW 12 Ct., Sunrise, FL 33323
- SIX: The Corporation's principal office is the same as the registered office address.
- SEVEN: The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:
- Evan M. Rothman 13371 NW 12 Ct., Sunrise, FL 33323
- Tensy A. Rothman 13371 NW 12 Ct., Sunrise, FL 33323
- EIGHT: The name and address of the sole Incorporator is:
- Evan M. Rothman 13371 NW 12 Ct., Sunrise, FL 33323

IN WITNESS WHEREOF, the undersigned, as sole Incorporator of this corporation has executed these Articles of Incorporation:

DATE: March 11, 1999

E M. Rothman
Evan M. Rothman

State of Florida

County of Broward

I HEREBY CERTIFY, that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Evan M. Rothman, to me known to be the person described as the subscriber in and who acknowledged before me that he subscribed to those Articles of Incorporation.

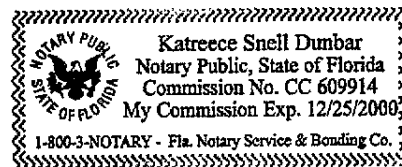
WITNESS my hand and official seal in the County and State named above this 11th day of March, 1999.

Katreece Snell Dumbar
Notary Public

My commission expires: December 25, 2000

I, The undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with and accept the obligations of, Section 607.325 of the Florida Statutes.

E M. Rothman
Evan M. Rothman



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA