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# ARTICLES OF INCORPORATION

OF

# INTERNATIONAL INTERNET GROUP, INC.

The undersigned, each a natural person, competent to contract, hereby subscribes to these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

# ARTICLE I

NAME. The name of the corporation is:

INTERNATIONAL INTERNET GROUP, INC.

# 99 AUG 19 PH 12: 59

# ARTICLE II

ADDRESS. The address of the principal office and the mailing address of the corporation is:

13122 Prestwick Drive Riverview, FL 33569

# ARTICLE III

**PURPOSE OF BUSINESS.** This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV

CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock having a nominal or par value of \$0.01 per share.

#### ARTICLE V

preemptive rights. Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

## ARTICLE VI

INITIAL CAPITAL. The amount of capital with which the corporation will begin business is \$10,000.00.

#### ARTICLE VII

TERM OF EXISTENCE. This corporation shall begin its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter.

### ARTICLE VIII

REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 13122 Prestwick Drive, Riverview, FL 33569, and the name of the corporation's initial registered agent at such address is CHRISTIAN P. BELLINGRATH.

#### ARTICLE IX

DIRECTORS. This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but the number of Directors shall not be less than one (1).

# ARTICLE X

INITIAL DIRECTORS. The name and post office address of the members of the First Board of Directors are:

NAME ADDRESS

CHRISTIAN P. BELLINGRATH 13122 Prestwick Drive Riverview, FL 33569

RENATE BELLINGRATH 13122 Prestwick Drive Riverview, FL 33569

### ARTICLE XI

SUBSCRIBERS. The name and address of each subscriber of these Articles of Incorporation and the number of shares that each subscriber agrees to take and the value of the consideration therefore is:

NAME

ADDRESS

SHARES

CONSIDERATION

CHRISTIAN P. BELLINGRATH

13122 Prestwick Drive

10,000,000 \$10,000.00

and

Riverview, FL 33569

RENATE BELLINGRATH,

as tenants by the

entirety

#### ARTICLE XII

AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders, and approved at a stockholders meeting by at least Eighty-five percent (85%) of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

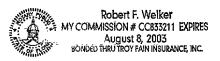
CHRISTIAN D PRILINCPATU

RENATE BELLITICRATH

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid, personally appeared, CHRISTIAN P. BELLINGRATH who produced a Florid Durivers license as identification and is the person described in and who executed the Articles of Incorporation above, and acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal this 13th day of August , 1999.



Notary Public My Commission Expires:

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid, personally appeared, RENATE BELLINGRATH who produced a Florida drivers license identification and is the person described in and who executed the Articles of Incorporation above, and acknowledged before me that she subscribed these Articles of Incorporation.

WITNESS my hand and official seal this 13th day of August - 1999.

Robert F. Welker
MY COMMISSION # CC833211 EXPIRES
August 8, 2003
BONDED THRU TROY FAIN INSURANCE INC

Notary Public My Commission Expires:

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

CHRISTIAN P. BELLINGRATH