

P99000088661

TRANSMITTAL LETTER

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

600003008506--6
-10/07/99--01001--012
*****78.75 *****78.75

SUBJECT:

Online Entertainment Group, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Lisa Koppel

Name (Printed or typed)

1933 Colonial Drive

Address

Coral Springs, FL 33071

City, State & Zip

954-234-8645

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT - 6 AM 11:03

FILED

R. VARNADORE OCT - 7 1999

W-22919

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 1999

LISA KOPPEL
1933 COLONIAL DR
CORAL SPRINGS, FL 33071

SUBJECT: ONLINE ENTERTAINMENT GROUP, INC.
Ref. Number: W99000022915

We have received your document for ONLINE ENTERTAINMENT GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 999A00048202

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:

Online Entertainment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1933 Colonial Drive
Coral Springs, FL 33071

ARTICLE III SHARES

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

1000 Shares No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lisa Koppel
1933 Colonial Drive Coral Springs, Florida 33071

ARTICLE V INCORPORATOR

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

President and CEO:
Lisa Koppel

1933 Colonial Drive
Coral Springs, Florida 33071

Lisa Koppel

Signature/Incorporator

9/30/99

Date

(An additional article must be added if an effective date is requested.)

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

Lisa Koppel

Signature/Registered Agent

9/30/99

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA