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BORDELON & BORDELON
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

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October 7, 1999

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*****70.00 *****70.00

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

Re: mybroker.com, inc.

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,



Melissa J. Calvert
Legal Assistant to
John S. Bordelon, Esq.

/mjc

Enclosures

cc: Nancy Thach (w/enclosures)

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99 OCT 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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ARTICLES OF INCORPORATION

OF

mybroker.com, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I.
NAME**

The name of the corporation shall be mybroker.com, inc.

**ARTICLE II.
DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III.
PURPOSE**

The corporation is organized for any lawful purpose.

**ARTICLE IV.
CAPITAL STOCK**

The corporation is authorized to issue TEN THOUSAND (10,000) shares of no par value (\$0) common stock.

**ARTICLE VI.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The principal place of business and the mailing address of the corporation is 2884 Whisper Lake Drive, Gulf Breeze, FL 32561. The street address of the initial registered office of the corporation is 2884 Whisper Lake Drive, Gulf Breeze, FL 32561, and the initial registered agent at such address is Nancy Thach.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1), not more than five (5).

Nancy Thach
2884 Whisper Lake Drive
Gulf Breeze, FL 32561

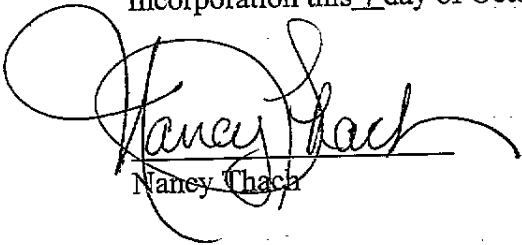
Kinder Lee Epperson
2884 Whisper Lake Drive
Gulf Breeze, FL 32561

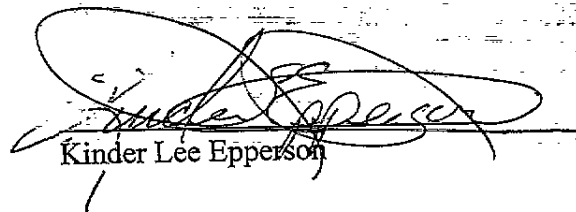
ARTICLE VIII.
INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Nancy Thach	2884 Whisper Lake Drive Gulf Breeze, FL 32561
Kinder Lee Epperson	2884 Whisper Lake Drive Gulf Breeze, FL 32561

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 7th day of October, 1999.

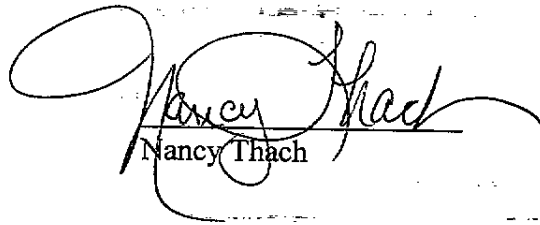

Nancy Thach


Kinder Lee Epperson

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 7th day of October, 1999.


Nancy Thach

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TALLAHASSEE, FL 32399