

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Ecommec Inc.

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*****78.75 *****78.75

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 22 PM 12:13

APPROVED
AND
FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 22 AM 10:18

RECEIVED

Signature

Requested by:

LS
Name

10/22/99
Date

8:51
Time

3
Walk-In

Will Pick Up

10/22

**ARTICLE OF INCORPORATION
OF
ECOMMEC INC.**

The undersigned, **MENACHEM MORAD**, for the purpose of forming a corporation under the **FLORIDA GENERAL CORPORATION ACT**, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Ecommec Inc.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all business related to Internet services for which corporation may be incorporated under the Laws of the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100,000 all of which shall be common shares with \$10.00 par value.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation shall be 4309 MONTALVO COURT, NAPLES, Florida 34109, and the name of the initial registered agent at such address is MENACHEM MORAD. Principal address is same as registered office.

**ARTICLE SIX
PRE-EMPTIVE RIGHTS**

The shareholders shall have Pre-Emptive Rights.

**ARTICLE SEVEN
DIRECTORS**

The Board of Directors of the corporation shall consist of not less than three or more than five members.

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The names and address of the initial Stockholders and Directors are as follows:

NAME	SHARES OF STOCK	ADDRESS
SOEKE EGGE , DIRECTOR	10,000 SHARES	c/o Menachem Morad 4309 Montalvo Court Naples, Florida 34109
KAI UVE ALBRECHT, DIR.	10,000 SHARES.	c/o Menachem Morad 4309 Montalvo Court Naples, Florida 34109
JOVICA BLEEKE , DIR.	35,000 SHARES	c/o Menachem Morad 4309 Montalvo Court Naples, Florida 34109
STEFAN JAN KRYSTEK,DIR.	40,000 SHARES	c/o Menachem Morad 4309 Montalvo Court Naples, Florida 34109
MENACHEM MORAD,DIR.	5,000 SHAR ES	4309 Monalvo Court Naples, Fl. 34109

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator is:

MENACHEM MORAD

4309 Montelvo Court
Naples, Florida 34109

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TALLAHASSEE, FLORIDA

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AND
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IN WITNESS WHEREOF, I have subscribed my name this 19 day of October, 1999

I accept my position as registered agent

Menachem Morad
MENACHEM MORAD

incorporator/registered agent

**STATE OF FLORIDA
COUNTY OF COLLIER**

On this 19 day of October, 1999, before me, an officer duly authorized in the MENACHEM MORAD, known to me to be the person whose name is subscribed to the within instrument, and acknowledged before me that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal

J. Carroll
NOTARY PUBLIC

State of Florida, At Large

My Commission Expires: 1-11-2000

