P9900097425



ACCOUNT NO.: 072100000032

REFERENCE : 461959 124904A

AUTHORIZATION:

COST LIMIT: \$ 70.00

Patricia Partico

500003035355--6

ORDER DATE: November 4, 1999

ORDER TIME : 12:30 PM

ORDER NO. : 461959-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa

JOHN P. MILLER, C.P.A., P.A. JOHN P. MILLER, C.P.A., P.A. 2499 Glades Road, Suite 305a

Boca Raton, FL 33431

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
99 NOV -4 AM 9: 22

DOMESTIC FILING

NAME:

SUPERVERSE.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

XX PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED

RECEIVED

STATE

STORY

STO

115199

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

99 NOV -4 AM 9: 22

of

SUPERVERSE.COM, INC.

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 - CORPORATE NAME

The name of the corporation shall be:

SUPERVERSE.COM, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Superverse.com, Inc. 6245 North Federal Highway Suite 401 Ft. Lauderdale, FL 33308

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

Five Million(5,000,000) Shares of One Cent(\$0.01) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller 2499 Glades Road Suite 305A Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller 2499 Glades Road Suite 305A Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this third day of November 1999.

John P. Miller, Incorporator

CERTITIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

99 NOV -4 AM 9: 22

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is Superverse.com, Inc.
- 2. The name and address of the registered agent and office is:

John P. Miller

2499 Glades Road Suite 305A

Boca Raton, FL 38431

SIGNATURE

TITLE: Incorporator

DATE: November 3rd, 1999

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: November 3rd, 1999