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November 8, 1999

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Re: WebSite D-Zines, Inc.
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for WebSite D-Zine, Inc., along with a check in the amount of \$78.75 for satisfaction of filing fees and certified copy. Kindly stamp copy and return via the self-addressed stamped envelope. Should you have any questions, please do not hesitate to contact me at (305) 442-8893.

Very truly yours,

Lazaro Rodriguez, President/Registered Agent

Enclosure

FILED AN 7:55
SECRETARY OF STATE



# ARTICLES OF INCORPORATION OF

# WebSite D-Zines, Inc.

I, the undersigned incorporator, hereby make, subscribe and acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

### **ARTICLE I - NAME**

The name and mailing address of this Corporation shall be:

WebSite D-Zines, Inc. P.O. Box 141472 Coral Gables, Florida 33114-1472

### ARTICLE II - EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### **ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal street address of the initial registered office of this Corporation is 3201 SW 3rd

Street, Miami, Florida 33135 and the name of the initial registered agent of this Corporation is Lazaro Rodriguez.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The name and address of the initial director of this Corporation is:

Lazaro Rodriguez, President P.O. Box 141472 Coral Gables, Florida 33114-1472

### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles is:

Lazaro Rodriguez
P.O. Box 141472
Coral Gables, Florida 33114-1472

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 8th day of NOVEMBER, 1999.

The foregoing, articles of incorporation, were acknowledged before me on this 8th day of NOVEMBER, 1999, by Lazaro Rodriguez, who is personally known to me and who did take an oath.

LAZARO RODRIGUEZ

STATE OF FLORIDA ) SS COUNTY OF DADE )

**SWORN** and **SUBSCRIBED** before me this 8th day of NOVEMBER, 1999.

Pablo B. Morla,
NOTARY PUBLIC-STATE OF FLORIDA

My Commission expires:

Pablo B. Morla
MY COMMISSION # CC855768 EXPIRES
July 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named LAZARO RODRIGUEZ, as its agent to accept service of process within the State of Florida.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all said Act relative to keeping open said office.

Dated this 8th day of NOVEMBER, 1999.

LAZARO RODRIGUEZ,

Registered Agent