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SEURETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO.: 072100000032

REFERENCE: 485276

AUTHORIZATION :

4336650

ORDER DATE: November 17, 1999

ORDER TIME: 2:38 PM

ORDER NO. : 485276-005

800003047978--8

CUSTOMER NO: 4336650

CUSTOMER:

Eugene Rostov, Esq BAKER & MCKENZIE

BAKER & MCKENZIE

19th Floor

1200 Brickell Avenue

Miami, FL 33131

DOMESTIC FILING

NAME:

PROFITGLOBE.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

M

#### ARTICLES OF INCORPORATION

FILED

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### PROFITGLOBE.COM, INC.

# A Florida Corporation

#### ARTICLE I

#### NAME

The name of this corporation is Profitglobe.com, Inc. and its mailing address is 8242 Severn Drive, Suite D, Boca Raton, Fl 33433.

#### ARTICLE II

#### NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the Untied States, and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conductive thereto or expedient.

#### ARTICLE III

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence

shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

#### ARTICLE IV

### CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock, which shall be designated "common shares".

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of this Corporation at that address is Corporation Service Company.

#### ARTICLE VI

# **INITIAL BOARD OF DIRECTORS**

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

Charles M. Newman

8242 Severn Drive

Suite D

Boca Raton, FL 33433

#### ARTICLE VII

# AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

#### ARTICLE VIII

# INDEMNIFICATION

This Corporation shall indemnify and shall advance expenses to its officers and directors to the fullest extent permitted by law in existence now or hereafter.

#### ARTICLE IX

#### INCORPORATOR

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

Charles M. Newman 8242 Severn Drive Suite D Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16th day of November, 1999.

Charles M. Newman

# FILED

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON AM 9: 32 WHOM PROCESS MAY BE SERVED SELIKETARY OF STATE TALLAHASSEE, FLORIDA

#### WITNESSETH

That Profitglobe.com, Inc. desiring to organize under the laws of the State of Florida, has named Corporation Service Company as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 17th day of November, 1999.

Deborah D. Skipper as its agent

Delevat D. Skipper