DEC-01-1999 18:00

EMPIRE CORP

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

; (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694

Fax Number : (305)541-3770

SECRETARY DU STATE
ALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WEBDECO, INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION OF

WebDeco, Inc.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

WebDeco, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida and:

(a) To

Engage in Internet design & Marketing

and to do any and all things necessary for the carrying out of this business or any sidelines thereto.

- (b) To purchase or acquire by gift, devise, bequest, or otherwise, and to hold, own, use, lease, mortgage, pledge, sell, convey, assign, transfer, exchange or otherwise dispose of property of every nature and description, real, personal and mixed, or any right or interest therein, without limit as to amount, within or without the State of Florida.
- (c) To acquire its own bonds or other obligations or shares of its Capital Stock and to resell or otherwise dispose of the same from time to time to such extent and in such menner and upon such terms as the Board of Directors may determine.

George B. Grosheim Accounting Service of S. Florida 1210 S.E. 5th Street Deerfield Beach, Florida 33441

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- (d) To enter into, make and perform contracts of every nature, sort and description, which may be necessary or convenient to the carrying out of this business, with any person, firm, association, corporations, municipality, body politic, county, state or government or dependency agency theref.
- (a) To create, construct, develop, operate, plan and produce any and all types, forms and kinds of advertising media of whatsoever kind and nature or promotion of sales, development of any product or products or any part thereof, without restrictions or limit as to amount in any State of the United States or elsewhere.
- (f) To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, provided that the same be not contrary with the laws under which the corporation is organized.
- (g) To do all and everthing necessary or proper for and in general the carrying on of any business and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed thereunder and to do any and all of the things herein above set forth as principle, agent or otherwise, either alone or in conjunction with others and in any part of the world.

ARTICLE III

STOCK

The authorized Capital Stock of this Corporation shall consist of 100 shares of common stock of \$1.00 par value per share which shall be issued for such consideration as may be fixed by the Board of Directors of the Corporation.

ARTICLE IV

CAPITAL

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved by

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ARTICLE VI

PRINCIPAL OFFICE

The registered and principal place of business of this corporation shall be at 1244 S.E. 5th Ct., Deerfield Beach, Fla. 33441

and the Registered Agent at this place of business will be

with the privilege of having branch or other offices at other C. Scott Lulfs places within or without the State of Florida or elsewhere.

ARTICLE VII

NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of ____ 2 __ person(s).

ARTICLE VIII

DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is as follows:

NAI	ΜE	:
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OFFICE:

PO/ADDRESS:

C. Scott Lulfs

Pres./Director

1244 S.E. 5th Ct. Deerfield Beach, Fla. 33441

Lynne Lulfs

Vice/Pres/Secy/ Treas./Director 1244 S.E. 5th Ct. Deerfield Beach, Fla. 33441

ARTICLE IX

SUBSCRIBERS

The name and post office address of each subscriber to this Certificate of Incorporation and a statement of the number of shares subscribed for by each are as follows: NO. OF

· NAME:	ADDRESS:	SHARES:	VALUE:
C. Scott Lulfs	1244 S.E. 5th Ct.	50	\$50,00
Lynne Lulfs	Deerfield Beach, Fla. 3 1244 S.E. 5th Ct. Deerfield Beach, Fla. 3	5 G	\$50.00

ARTICLE X

SPECIAL PROVISIONS

(a) No contract or other transaction between the corporation and any other corporation in the absence of fraud shall be affected or invalidated by the fact that one or more of the affecters or Officers of the corporation. is, or are interested in, or are directors or officers of such other corporation, and in, or are directors or officers of such other corporation, and in, or are directors or officers of such other corporation, and in, or are directors or officers of such other corporation of the to, or may be interested in such contract or transaction of the corporation, with any person or persons, firm or corporation, in corporation, with any person or persons, firm or corporation in the absence of fraud, shall be affected or invalidated by the the absence of fraud, shall be affected or invalidated by the fact that any director or officer of the corporation is a person fact that any director or officer of the corporation for transaction, or is in any way connected with the corporation in the benefit of himself or any firm, association or corporation which he may be interested, and any director of the corporation and such subsidiary or controlled corporation.

(b) The corporation reserves the right to amend, alter, change or repeal any provision contained in the Certificate of Incorporation in the manner now or hereafter prescribed by Incorporation in the manner now or hereafter subject to Statute and all rights conferred upon stockholders are subject to

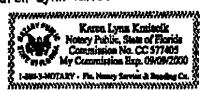
this reservation.

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original subscribers to the Capital S hereunto set our hands and sea Dec 1999 A.D. at Deerfield	le the lst day of
	C. Scott Lulfs Pres.
STATE OF FLORIDA)	Lynne Lulfs V/P/Secy/Treas.
BEFORE ME, an officer duly autant acknowledgements, in the Starsonally appeared C. Scott Luifs and	d Lynne Lulfs
to me well known to be the persons foregoing Certificate of Incorporation and acknowledged before me, according subscribed to the same for the mentioned, stated and set forth. IN WITNESS WHEREOF, I have he	ng to law, that they made and uses and purposes therein

NOTARY PUBLIC Karen Lynn Kmiecik

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR .
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that WebDeco, Inc.

desiring to organize under the laws of Florida, with its

principal office, as indicated in the Articles of Incorporation,

principal office, as indicated in the Articles of Incorporation,

at the City of Deerfield Beach as its agent to

designates C. Scott Lulfs

accept service of process for the above stated corporation, at

accept service of process for the above stated corporation, at

place designated in this certificate, I hereby accept to act in

place designated in this certificate, I hereby accept to act in

this capacity, and agree to comply with the provisions of said

Act relative to keeping open said office.

C. Scott Luifs