

P99000111055

ALBERT ROCUANT  
6831 MAUNA LOA BLVD  
SARASOTA, FL. 34241  
941-378-9875

EFFECTIVE DATE  
1-1-2000

100003075231--4  
-12/20/99--01087-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DECEMBER 14, 1999

BUREAU OF CORPORATION RECORDS  
CHARTER SECTION DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

THE ENCLOSED CHECK IS FOR

FILING FEE	\$20.00
REGISTERED AGENT	\$20.00
CHARTER DOCUMENT	\$ 30.00
TOTAL	\$70.00

FILED  
99 DEC 21 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHECK# 3378

PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE.

THANK YOU

ALBERT ROCUANT



2849

**EFFECTIVE DATE**  
**1-1-2000**

**FILED**  
**99 DEC 21 AM 11:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION  
OF  
INTERNET MARKETING USA INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER  
THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING  
ARTICLES OF INCORPORATION:

ARTICLE ONE  
NAME

THE NAME OF THE CORPORATION IS: INTERNET MARKETING USA INC.

ARTICLE TWO  
DURATION

THIS CORPORATION SHALL COMMENCE EXISTENCE AS OF JANUARY 1, 2000.

ARTICLE THREE  
PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR  
WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL  
CORPORATION ACT.

ARTICLE FOUR  
CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF CAPITAL STOCK THE CORPORATION  
HAS AUTHORITY TO ISSUE IS 1,000 SHARES, ALL OF WHICH SHALL BE COMMON  
SHARES WITH PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THE CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE HIS PRO RATA SHARE OF ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED OF TREASURY SHARES AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS (WITHOUT THE ISSUANCE OF FRACTIONAL SHARES)

ARTICLE SIX  
REGISTERED OFFICE

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 6831 MAUNA LOA BLVD SARASOTA, FL. 34241 AND THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: ALBERT ROCUANT

ARTICLE EIGHT  
INITIAL STOCK SUBSCRIPTIONS

THE INITIAL SUBSCRIBERS TO THE SHARES OF STOCK OF THIS CORPORATION AND NUMBER OF SHARES TO WHICH THEY HAVE SUBSCRIBED ARE:

ALBERT ROCUANT  
6831 MAUNA LOA BLVD  
SARASOTA, FL. 34241  
250 SHARES

RAYMOND ROCUANT  
6831 MAUNA LOA BLVD  
SARASOTA, FL. 34241  
250 SHARES

ARTICLE NINE  
MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY THE PRESIDENT  
APPOINTED BY THE STOCKHOLDERS OF THE CORPORATION.

ARTICLE TEN  
INCORPORATION

THE NAME AND ADDRESS OF THE INCORPORATOR IS: ALBERT ROCUANT 6831  
MAUNA LOA BLVD. SARASOTA, FL. 34241

ARTICLE ELEVEN  
AMENDMENTS

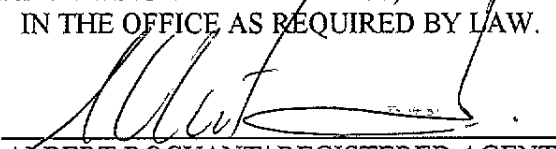
THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISION CONTAINED IN THE ARTICLES OF INCORPORATION, OR ANY  
AMENDMENT HERETO BUT ONLY BY MAJORITY VOTE OF THE SHAREHOLDERS.

ARTICLE TWELVE  
PRINCIPAL OFFICE ADDRESS

THE MAILING ADDRESS OF THE PRINCIPAL OFFICE IS: 6831 MAUNA LOA BLVD.  
SARASOTA, FL. 34241  
ALBERT ROCUANT

ACCEPTANCE

I AGREE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS: TO KEEP AN  
OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME (AND ANY OTHER  
OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS  
AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE  
IN THE OFFICE AS REQUIRED BY LAW.

  
ALBERT ROCUANT/ REGISTERED AGENT

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TALLAHASSEE, FLORIDA