Division of Corporations

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000002102 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : JAMES SCHWARTZ Account Number : I19990000271 Phone : (727)441-3334 Fax Number : (727) 441-9395

FLORIDA PROFIT CORPORATION OR P.A.

CHEAP3.com, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03(4)
Estimated Charge	\$70.00

W-112

8. McKnig: JAN 1 3 2000 1/13/06 11:04 AM

lof2

Fax Audit No: 00000002102 2

ARTICLES OF INCORPORATION

OF

CHEAP3.com, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE L NAME

The name of the Corporation shall be:

CHEAP3.com, Inc.

The principal place of business of this Corporation shall be 13800 US Highway 19 North, Clearwater, Florida 33764.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IIL CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having \$1 par value per share.

Fax Audit No: H0000002102.2

Page 1 of 3

Fax Audit No: 00000002102.2

ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 13800 US

Highway 19 North, Clearwater, Florida 33764, and the name of the initial registered agent of the

Corporation is Dennis Campbell who accepts the designation by his signature below. I am familiar

with and accept the responsibilities as Registered Agent.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. 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 rata share

thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no Directors, initially. The affairs of the Corporation will be

managed by the shareholders until such time Directors are designated by the Bylaws.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Dennis Campbell

13800 US Highway 19 North

Clearwater, Florida 33764

Fax Audit No: H0000002102 2

Page 2 of 3

Fax Audit No: 00000002102 2

IN WITNESS WHEREOF, the undersigned authorized agent, , has hereunto set his hand and seal on this 13^{th} day of January, 2000.

Dennis Campbell

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13th day of January, 2000, by Dennis Campbell who is personally known to me or who has produced Florida Driver's Licenses as identification and who did take an oath.

NOTARY PUBLIC

Fax Audit No: H000000021022

Page 3 of 3