

TRANSMITTAL LETTER

EFFECTIVE DATE

2-1-00

Department of State
Division of Corporations
P. O. Box 6227
Tallahassee, FL 32304

PO00000011618

SUBJECT: Tsinoy.com, Inc.
(Proposed corporate name - must include suffix)

(English translation: Tsinoy is "Chinese-Philipino")

200003114972--5

-01/28/00--01089--011

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles W. Taylor
Name (Printed or typed)

1175 N. Courtenay Pkwy. Ste. 4B
Address

Merritt Island, FL 32953

City, State & Zip

(321) 453-6897

Daytime Telephone number

FILED
00 JAN 28 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2-2-00

EFFECTIVE DATE
2-1-00

ARTICLES OF INCORPORATION
OF

Tsinoy.com, Inc.

FILED
00 JAN 28 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST ARTICLE:

The name of the corporation is Tsinoy.com, Inc.

The English translation of Tsinoy is " Chinese-Filipino"

SECOND ARTICLE:

The period of its duration is perpetual, commencing on Feb 1, 2000.

THIRD ARTICLE:

The general purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act. The Corporation shall have all of the powers enumerated in the Act and all such powers as are not specifically prohibited to corporations for profit under the laws of the State Of Florida.

FOURTH ARTICLE:

a. Number and Class of Shares authorized: Par value

The aggregate number of shares which the Corporation is authorized to issue is TEN MILLION (10,000,000) SHARES of capital stock, \$.001 par value each. These Shares will be designated as " Common Stock".

b) . Voting Rights

The Common Stock shall possess and exercise exclusive voting rights at all meetings of the shareholders. Each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative rights in any election of Directors of the Corporation.

c) . No Preemptive Rights:

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of rights any preemptive or preferential rights to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issues of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

FIFTH ARTICLE:

Initial Registering Agent: Principal Place of Business.

The registered office of this Corporation shall be located at Merritt Island, County of Brevard and State of Florida and its address shall be, 1175 N. Courtenay Pkwy, Suite 4B, Merritt Island Fl 32953, and the registered agent of the Corporation at that address shall be Charles W. Taylor. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

SIXTH ARTICLE:

The number of Directors of this corporation shall be the number from time to time fixed by the shareholders or by the Directors, in accordance with the provisions of the by laws of the Corporation, but at no time shall the number be less than one. The Board of Directors of the Corporation at the time of the adoption of these Articles of Incorporation consists of the following individuals:

President:

James M. Taylor
1910 Sykes Creek Drive
Merritt Island, Fl
32953

Treasure:

Charles W. Taylor
1175 N. Courtenay Pkwy Suite 4B
Meritt Island, FL 32953

SEVENTH ARTICLE

By Laws:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

EIGHTH ARTICLE

Amendments:

These Articles of Incorporation may be amended in the manner from time to time provided by law and any right conferred by the shareholders by any provision of these Articles of Incorporation is hereby made subject to this reservation.

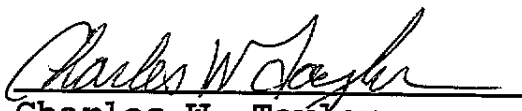
NINTH ARTICLE:

The mailing address and principal office of

The corporation is:

Tsinoy.com, Inc.
1175 N. Courtenay Pkwy Suite 4B
Meritt Island, FL 32953

DATED: January 27, 2000


Charles W. Taylor
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charles W. Taylor
Charles W. Taylor

Jan 27, 2000
date

FILED
00 JAN 28 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA