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305 789 3395;

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Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : STEARNS WEAVER MILLER, ET AL. Account Number : 076077002504 Phone : (305)789-3200 Fax Number : (305)789-3395

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B. McKnight MAR 2 8 2000 03/27/2000 305 789 3395;

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ARTICLES OF INCORPORATION

OF

BUYING TIPS.COM, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is BUYING TIPS.COM, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 7706 N. W. 25th Street, Margate, Florida 33063.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full

par value of the shares.

Filed by: Jackie Gerstenfeld, Corp. Legal Asst. Stearns Weaver Miller, et al 150 West Flagler Street, Suite 2200 Miami, Florida 33130 T: 305-789-3200/F: 305-789-3395 FILED DIVISION OF CORPORATIONS OO MAR 28 PM 1: 35

H00000013588 9

305 789 3395;

03/27/00 7:07PM; Jetfax #744; Page 3/5

H00000013588 9

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of

the initial registered agent of the Corporation at such office is:

<u>Name</u>

<u>Address</u>

Richard E. Schatz

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation

are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of three persons.

The number of directors may be either increased or decreased from time to time as provided for in

the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the

members of the initial Board of Directors of the Corporation are:

Name	Address
Jeff Ostroff	7706 N. W. 25 th Street Margate, Florida 33063
Lyle Romer	8145 Copenhagen Way Boca Raton, Florida 33434
Steven Alterman	3820 S. W. 106 th Terrace Davie, Florida 33328

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305 789 3395;

03/27/00 7:08PM; Jetfax #744; Page 4/5

H00000013588 9

ARTICLE VIL - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as

incorporator is:

Name

<u>Address</u>

Richard E. Schatz

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE VIIL-BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or

director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

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Sent by: STEARNS WEAVER

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H00000013588 9 IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this <u>JTHC</u> day of March, 2000.

Richard E. Schatz, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Richard E. Schatz, Registered Agent

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