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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/04/00-01009--006
*****78.75 *****78.75

SUBJECT: e-beepme, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 Ward Rusty Butler
Name (Printed or typed)

1426 Alpha Court South
Address

West Palm Beach, FL 33406
City, State & Zip

561-750-4900
Daytime Telephone Number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG -3 AM 8:04

FILED

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

T. Burch AUG 9 2000

ARTICLES OF INCORPORATION

OF

e-beepme, Inc.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is: e-beepme, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The Corporation shall have the authority to issue 1,000 shares of common stock, all of one class, at \$0.01 dollar par value.

ARTICLE V

The address of the initial registered office of the corporation is, 1426 Alpha Court South, West Palm Beach, FL 33406 and the name of its registered agent at said address is Ward Rusty Butler. The initial address for the corporation shall be 1426 Alpha Court South, West Palm Beach, FL 33406

ARTICLE VI

The number of directors constituting its initial board of directors is one (1), whose name and address is:

Ward Rusty Butler
1426 Alpha Court South
West Palm Beach, FL 33406

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the incorporator is:

Ward Rusty Butler
1426 Alpha Court South
West Palm Beach, FL 33406

ARTICLE VIII

Preemptive rights shall be as follows:

The shareholders shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock as may be issued from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of common stock currently authorized and issued.

ARTICLE IX

Unless otherwise provided in the corporation's Bylaws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

ARTICLE X

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

The undersigned incorporator has executed these Articles of Incorporation this 31st day of July, 2000.


Signature

Ward Rusty Butler, Incorporator
1426 Alpha Court South
West Palm Beach, FL 33406

ACKNOWLEDGEMENT

Having been named to accept service of process for e-beepme, Inc., the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

W Rusty Butler
Ward Rusty Butler
Signature/Registered Agent

July 31 2000
Date

W Rusty Butler
Ward Rusty Butler
Signature/Incorporator

July 31 2000
Date