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TRANSMITTAL LETTER
FILED

00 AUG 16 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/16/00--01035--016
*****87.50 *****87.50

SUBJECT: 3Nity, 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: Shawn Paul Lawrentz
Name (Printed or typed)

10029 N. Aster Street
Address

Tampa, Florida 33612
City, State & Zip

(813) 908-1220
Daytime Telephone number

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

RH
8/22/00 ✓

**ARTICLES OF INCORPORATION OF
3nity, Inc.**

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The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

RECEIVED BY THE CLERK OF THE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is 3Nity, Inc.

ARTICLE TWO – MAILING ADDRESS

The mailing address of 3Nity, Inc. is 10029 N. Aster St., Tampa, Florida 33612.

ARTICLE THREE - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of an internet community established for entertainment and informational purposes only.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE – CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,400,000 shares. Such shares shall be of a single class, and shall have no par value.

ARTICLE SIX - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10029 N. Aster St, Tampa, Florida 33612, and the name of its initial registered agent at such address is Shawn Lawrentz.

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ARTICLE SEVEN - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3).
The name of each person who is to serve as a member of the initial board of directors is:

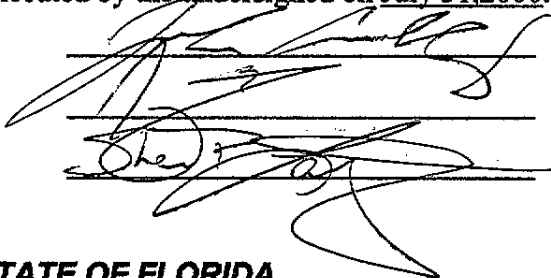
John Connolly
Jose Gomez
Shawn Lawrentz

ARTICLE EIGHT - INCORPORATORS

The name and address of each incorporator is:

<u>John Connolly</u>	<u>464 86th Ave., St. Pete Beach, Florida 33706</u>
<u>Jose Gomez</u>	<u>4920 Baycrest Dr., Tampa, Florida 33615</u>
<u>Shawn Lawrentz</u>	<u>16608 Foothill Dr., Tampa, Florida 33624</u>

Executed by the undersigned on July 31, 2000.



STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this _____ day of _____, 2000., personally appeared _____ to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

NOTARY PUBLIC

My Commission Expires: _____

Having been named as registered agent to accept service of process for 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

Shawn Lawrentz
Signature/Registered Agent

8/7/00
Date

See Attached
Signature/Incorporator

Date