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Florida Department of State
Division of Corporations
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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

00 AUG 25 PM 12: 07

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FLORIDA PROFIT CORPORATION OR P.A.

hottipstock.com, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

HOTTIPSTOCK.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.

FILED
JUN 25 PM 12:07
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be **HOTTIPSTOCK.COM, INC.**

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be *c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, Suite 202, North Miami Beach, Florida 33162*, and the name of the initial Registered Agent of the corporation is *Alexander M. Rosenfeld*.

FILED BY:

Ravi Batta, Esq.
Fla. Bar No. 0075167
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall, initially, have two (2) directors. The name and address of the initial members of the Board of Directors are:

JOHN A. MINCHER
C/o 18260 N.E. 19th Avenue, Suite 202
North Miami Beach, FL 33162

STANLEY J. MINCHER
C/o 18260 N.E. 19th Avenue, Suite 202
North Miami Beach, FL 33162

ARTICLE VIII. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

President: **JOHN A. MINCHER**
C/o 18260 N.E. 19th Avenue, Suite 202
North Miami Beach, FL 33162

Vice-President: **STANLEY J. MINCHER**
C/o 18260 N.E. 19th Avenue, Suite 202
North Miami Beach, FL 33162

**Secretary/
Treasurer:** **GERTY GROTT**
C/o 18260 N.E. 19th Avenue, Suite 202
North Miami Beach, FL 33162

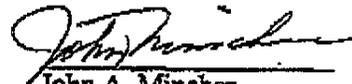
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ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: **JOHN A. MINCHER, 18260 N.E. 19th Avenue, Suite 202, North Miami Beach, FL 33162.**

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 24th day of AUGUST, 2000.


John A. Mincher

FILED
00 AUG 25 PM 12:07
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

SS:

The foregoing instrument was acknowledged before me this 24th day of August, 2000, by **JOHN A. MINCHER.**



Notary Public
Print name: _____
Personally Known Or Produced Identification _____
Type of Identification _____



Ravi Batta
MY COMMISSION # CC770899 EXPIRES
August 25, 2002
BONDED THROUGH TROY FARM INSURANCE INC

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Alexander M. Rosenfeld
Registered Agent

Date: AUGUST 24th, 2000

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