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TRANSMITTAL LETTER

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

01 MAY -3 AM 9:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: barterbabes.com, 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: M. Kathleen Clendinning
Name (Printed or typed)

9070 Kimberly Blvd.
Address

Boca Raton, FL 33434
City, State & Zip

561 4822000
Daytime Telephone number

300004134153--5
-05/03/01--01110--007
*****78.75 *****78.75

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

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5/8/01

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ARTICLES OF INCORPORATION
Of
barterbabes.com, inc.

01 MAY -3 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1.
NAME

The name of the corporation shall be barterbabes.com, inc.

Article 2.
PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

2425 East Commercial Blvd. Suite 201, Ft. Lauderdale, FL 33308.

Article 3.
PURPOSE

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 606, Florida Statutes.

Article 4.
SHARES

The number of shares of stock is: 2,500, no par value.

Article 5.
REGISTERED AGENT

The street address of the registered office is:

9070 Kimberly Blvd. Suite 57, Boca Raton, FL 33434.

The registered agent at such address is M. Kathleen Clendining.

Article 6.
INCORPORATOR

The name and address of the incorporator is:


M. Kathleen Clendining, 9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.

CERTIFICATE OF ACCEPTING DESIGNATION AS REGISTERED AGENT

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.

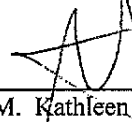
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 2nd day of May, 2001.



Signature/Registered Agent
M. Kathleen Clendining

5/2/01
Date



M. Kathleen Clendining
Incorporator

5/2/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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