

P.01000102091

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 19 PM 1:11

Subject: PointPlace.com

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

500004645525--4
-10/19/01--01039--011
*****78.75 *****78.75

MAILING ADDRESS:

FROM: Fritz Pamphile
214 Sparrow Dr. # 1
Royal Palm Beach, Florida 33411

Enclosures: Various

F. CHESLER OCT 22 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PointPlace.com INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

214 Sparrow Drive # 1
Royal Palm Beach, Florida 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fritz Pamphile
214 Sparrow Drive # 1
Royal Palm Beach, Florida 33411
(305) 672-6637

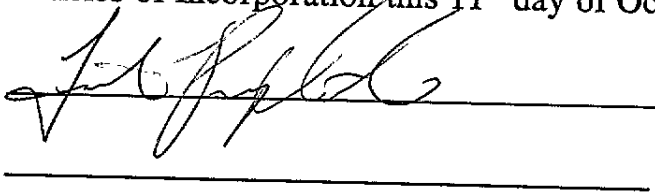
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Fritz Pamphile
214 Sparrow Drive # 1
Royal Palm Beach, Florida 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of October, 2001

A handwritten signature in dark ink, appearing to read 'Fritz Pamphile', is written over a horizontal line. Below this line is another horizontal line, creating a space for a second signature or stamp.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

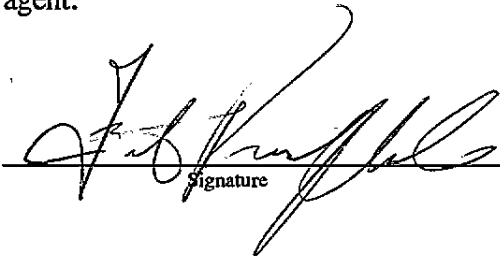
1. The name of the corporation is:

PointPlace.com

2. The name and address of the registered agent and office is:

Fritz Pamphile
214 Sparrow Dr. # 1
Royal Palm Beach, Florida 33411

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Signature

10-11-01
Date

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