TRANSMITTAL LETTER

190200035818

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

SUBJECT:	BITEX, INC	•	
	(Proposed corpo	rate name - must include suf	fix)
Enclosed is an original	al and one(1) copy of the article	es of incorporation and a	check for:
\$70.00	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	2613 BEI Ad DUNEDIN, City, S	ntod t	OZ SECF TALL
	Daytime Tele	ephone number	—— <u>₹</u> Ë ₹ ¬

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

ARTICLES OF INCORPORATION

FILED

02 MAR 27 AM 9: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BITFX, Inc

ARTICLE I NAME

The name of the corporation shall be: BITFX, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16017 Redington Dr.

Redington Beach, Fl 33708

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mr. Sam Maniotes

16017 Redington Dr.

Redington Beach, Fl 33708

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Sam Maniotes

16017 Redington Dr.

Redington Beach, Fl 33708

The undersigned has executed these Articles of Incorporation this Twenty-Third day of March 2002.

Statement by Registered Agent:

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.

Sam Maniotes

Date