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(Requestor's Name)

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(City/State/Zip/Phone #)

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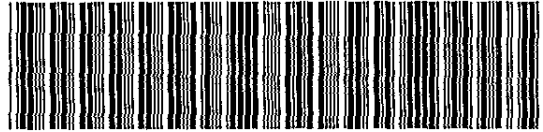
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: ONEPOS.COM CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: TRAVIS YOUNG
Name (Printed or typed)

PO BOX 470071
Address

CELEBRATION FL 34747
City, State & Zip

407 566 0906
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this corporation shall be onePOS.com Corporation.

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:

P.O. Box 470071
Celebration, FL 34747

The physical address of this corporation shall be:

1129 Rush Street
Celebration, FL 34747

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPTIAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V – BOARD OF DIRECTORS

The corporation shall have one (1) director hold office until the first Annual Meeting of the Stockholders and his successors duly elected and qualified, or until his earlier resignation, removal from office, or death. The number of Directors may be either increased or decreases from time to time in accordance with the By-Laws of the Corporation. Then name and address of the initial director is:

Travis Young
1129 Rush Street
Celebration, FL 34747

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE VI –REGISTERED AGENT

The name and address of the registered agent is:

Travis Young
1129 Rush Street
Celebration, FL 34747

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator *signing these Articles* is:

Travis Young
1129 Rush Street
Celebration, FL 34747

ARTICLE VIII – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX – IDEMNIFICATION

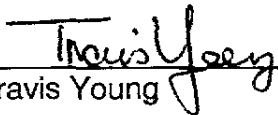
The corporation shall indemnify any Office or Director, or any former Office or Director, to the full extent permitted by law.

ARTICLE – X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

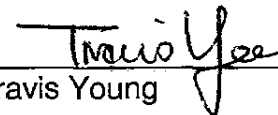
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: January 2, 2003


Travis Young

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation on the date of signing.

Dated: January 2, 2003


Travis Young