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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered A	Change of Registered Agent	
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Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	-	
Fictitious Name	Limited Partnership	-	
Name Reservation	\	-	
	Reinstatement	-{	
	Trademark	Examiner's Initials	

Other

### ARTICLES OF INCORPORATION OF MONSTERTIXX.COM, INC.

### ARTICLE I NAME

The name of this corporation is MONSTERTIXX.COM, INC.

### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a corporation in the State of Florida.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

### ARTICLE V PRE-EMPTIVE RIGHTS

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

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 319 Tyler Street, #2, Hollywood, Florida 33019, and the name of the initial registered agent of this corporation at that address is Edward M. Griffith.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one</u> director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Edward M. Griffith, 319 Tyler Street, #2, Hollywood, Florida 33019

### ARTICLE VIII INCORPORATORS

The name and address of the Incorporator signing these articles is: Edward M. Griffith



### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer 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 Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 14 day of February, 2005

Bv

Edward M. Griffith

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Edward M. Griffith, President of MONSTERTIXX.COM, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREQF, I have set my hand and seal in the State and County above, this

14 day of February, 2005.

NOTARY PUBLIC, State of Florida

at Large

My commission expires:

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that MONSTERTIXX.COM, Inc, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 319 Tyler Street, #2, Hollywood, Florida 33019, has named Edward M. Griffith, located 319 Tyler Street, #2, Hollywood, Florida 33019, as its agent to accept service of process within Florida.

Dated: 14 February 2005

Edward M. Griffith, Incorporate

Having been named to accept service of process for the above named 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 performance of my duties.

Edward M. Griffith, President

Registered Agent

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