DIVISIC

Florida Department of State **Division of Corporations**

Public Access System

Electronic Filing Cover Sheet



TO:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name Account Number : 074673001063 Phone Fax Number

: PROSKAUER ROSE LLP (561)995-4704 : (561)241-7145

FLORIDA PROFIT CORPORATION OR P.A.

BUY RIGHT TODAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



Electronic Filing Menu,

Corporate Filing

Public Access Help.

AUG 15 2005 11:49 FR PROSKAUER ROSE

561 998 3749 TO 5063#61902001#18 P.02/05

ARTICLES OF INCORPORATION OF BUY RIGHT TODAY, INC.

2005 AUG 15 A 10: 53

TALLAHASSEE, FLORIDA

Article I <u>Name</u>

The name of the corporation is BUY RIGHT TODAY, INC.

Article II Duration

The corporation shall have perpetual existence.

Article III Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV Address

The principal place of business of the corporation shall be: 424 E. Central Boulevard, #2, Orlando, FL 32801.

Article V

Capital Stock

The corporation is authorized to issue 1,000 shares of common stock, \$.01 par value per share.

Article VI Initial Registered Office And Agent

The street address of the initial registered office of the corporation is 11380 Prosperity Farms Road, Suite 221E, Palm Beach Gardens, FL 33410 and the name of the initial registered agent of the corporation at that address is Corporate Creations Network, Inc.

H05000194805

H05000194805

Article VII Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

Rajendra Bissoo 424 E. Central Boulevard, #2 Orlando, FL 32801

Article VIII Incorporator

The name and address of the person signing these Articles of Incorporation is: George A. Pincus, Esq., 2255 Glades Road, Suite 340W, Boca Raton, FL 33431.

Article IX

Powers [

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X Indemnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

H05000194805

561 998 3749 TO 5063#61902001#18 P.04/05

H05000194805

Article XI <u>Bylaws</u>

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Article XII Beginning of Corporate Existence

The corporate existence of this corporation shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of August, 2005.

George A. Pincus, Esq., Incorporator

H05000194805

AUG 15 2005 11:50 FR PROSKAUER ROSE

561 998 3749 TO 5063#61902001#18 P.05/05

H05000194805

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

> Corporate Creations Network, Inc. By:_________ Registered Agent

Dated: August 15, 2005

2005 AUG ILED ភ \triangleright Ş сл

5063/61902-001 BRNORD/32997V1