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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 19, 2012

Copy

CHRISTOPHER P. KELLEY 11098 BISCAYNE BOULEVARD SUITE 205 MIAMI, FL 33161

SUBJECT: LIVING ON THE CHEAP, INC.

Ref. Number: W12000003327

We have received your document for LIVING ON THE CHEAP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 912A00001296

CHRISTOPHER P. KELLEY, P.A.

TELEPHONE (305) 893-6004 FACSIMILE (305) 893-7666 ATTORNEY AT LAW 11098 BISCAYNE BOULEVARD SUITE 205 MIAMI, FLORIDA 33161

EMAIL ADDRESS
CPKLAW@BELLSOUTH.NET

January 24, 2012

Corporate Records Bureau
New Filing Section
ATT: THOMAS CHANG, Regulatory Specialist II
P.O. Box 6327
Tallahassee, Florida 32314

RE: YOUR REF. NO. W12000003327 LIVING ON THE CHEAP, INC. DOCUMENT NO. P12000006849

Dear Mr. Chang:

Pursuant to your telephone instructions, returned herewith for filing are the original **Articles of Incorporation** of **LIVING ON THE CHEAP, INC.**, which was rejected for "principal office address" (see copy of letter enclosed) and upon reexamination accepted by you. The principal address is on page 3.

Please return a certified copy of the **Articles of Incorporation** and a **Certificate of Status** for the said corporation to my office.

Thank you for your cooperation.

Very truly yours,

CHRISTOPHER P. KELLE

CPK:rdk Enclosures

ARTICLES OF INCORPORATION

OF

LIVING ON THE CHEAP, INC.

ARTICLE I CORPORATE NAME

The name of this corporation shall be:

LIVING ON THE CHEAP, INC.

ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to

ARTICLE III PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of 7,500 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

REGISTERED AGENT

law.

ADDRESS OF INITIAL REGISTERED OFFICE

CHRISTOPHER P. KELLEY

11098 Biscayne Boulevard, Suite 205

Miami, Florida 33161

ARTICLE VI BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one Director initially.

ARTICLE VII INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are

<u>NAME</u>

ADDRESS

Teresa A. Mears

801 NE 70th Street

Miami Shores, Florida 33138

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR
CHRISTOPHER P. KELLEY

ADDRESS

11098 Biscayne Boulevard, Suite 205

Miami, Florida 33161

ARTICLE IX INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $12^{\frac{1}{2}}$ day of _______, 2012.

CHRISTOPHER P. KELL

STATE OF FLORIDA (COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **CHRISTOPHER P. KELLEY**, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this day of MIMMU, 2012.

My commission expires:

NOTARY PUBLIC. State of FLORIDA at Large
DALIA E. MADRID
MY COMMISSION #EE130270
EXPIRES: SEP 14, 2015
Bonded through 1st State Insurance

CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That LIVING ON THE CHEAP, INC., is qualified to do business under the laws of the State of Florida with its principal office at 6815 Biscayne Boulevard, Suite 103-502, Miami, FL 33138, Miami-Dade County, Florida has appointed:

CHRISTOPHER P. KELLEY 11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CHRISTOPHER P. KELLEY

Registered Agent