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SECTION OF STATE TALLAHASSEE, FLORIDA

PERSONAL INJURY AND WRONGFUL DEATH WORKERS' COMPENSATION FAMILY LAW SOCIAL SECURITY LAW BANKING LAW GENERAL PRACTICE

C. GARY MOODY*
ANTHONY J. SALZMAN**
JOHN M. CROTTY

GORDON H. GROLAND of counsel

*BOARD CERTIFIED IN CIVIL TRIAL LAW

**BOARD CERTIFIED IN WORKERS' COMPENSATION

May 28, 1997

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

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RE: freeprizes.com, Inc.

Dear Sir or Madam:

Enclosed please find:

- Articles of Incorporation of freeprizes.com, Inc., a profit corporation.
- Designation of Resident/Registered Agent and acceptance by such agent.
- 3. My firm check in the amount of \$122.50 for:

a. Filing Fee \$ 35.00 b. Certified Copy of Charter \$ 52.50 c. Registered Agent Designation Fee \$ 35.00

Total \$122.50

Please file the subject documents, and forward the Certified Copy to my above-shown address.

Very truly yours/

Anthony J. Salz

AJS/sjf Enclosures

ARTICLES OF INCORPORATION

OF

97 MAY 30 PH 12: 18
TALLAHASSEE, FLORIDA

freeprizes.com, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is freeprizes.com, Inc.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The address of the principal office of this corporation is c/o Anthony J. Salzman, Registered Agent, Moody & Salzman, P.A., P.O. Drawer 2759, Gainesville, FL 32602.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 900 shares of common stock with a par value of \$1.00.

ARTICLE V. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Anthony J. Salzman MOODY & SALZMAN, P.A. 500 E. University Avenue, Suite A Post Office Box 2759 Gainesville, Florida 32602-2759 The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

Michael Steven Giles 4707 S.W. 67th Terrace Gainesville, FL 32608

Randall Sherrod Smith 7423 N.W. 18th Avenue Gainesville, FL 32605

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS.

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

Michael Steven Giles 4707 S.W. 67th Terrace Gainesville, FL 32608

Randall Sherrod Smith 7423 N.W. 18th Avenue Gainesville, FL 32605

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

SIX HUNDRED (600) SHARES - Michael Steven Giles THREE HUNDRED (300) SHARES - Randall Sherrod Smith

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XIII. STOCK ENDORSEMENT.

Each share of stock issued subject to these bylaws shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift or other disposition of this stock is restricted by an article of the bylaws of this company, a copy of which is on file at the office of the corporation."

Articles	of Incorporation	
Page 4	_	

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ARTICLE XIV. 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, as Incorporator(s), have executed the foregoing Articles of Incorporation on the $\lambda \delta \Delta \lambda$ day of May, 1997.

INCORPORATOR
Michael Steven Giles

INCORPORATOR (
Randall Sherrod Smith

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 28th day of May, 1997, by MICHAEL STEVEN GILES and RANDALL SHERROD SMITH, who have produced identification, and who did not take an oath.

Identification Produced:

FLDL 6420-557-72-054-0 5530-737-73-378-0

NOTARY PUBLIC

Commission No.:

Commission Expires:



SHEFFLA J. FULMER MY COMMISSION # CC 498581 EXPRES Oct 6, 1999

Articles	of Incorporation	
Page 5		

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent to Accept Service for the abovestated corporation, I hereby agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes.

ANTHONY J. SALZMAN Registered Agent