

TRANSMITTAL LETTER

P98000093035

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

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-11/02/98--01036--003
*****78.75 *****78.75

SUBJECT:

The Remedies.com, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Tod Fox

Name (Printed or typed)

5701 NW 2nd Ave, Suite 307

Address

Boca Raton, FL 33487

City, State & Zip

561-241-1700 ext. 223

Daytime Telephone number

Tod Fox GAVE
AUTHORIZATION BY PHONE TO
CORRECT LA acc
DATE 11-3-98
DOC. EXAM CB

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

FILED
98 NOV -2 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
11-3-98
4

**ARTICLES OF INCORPORATION
OF
THE REMEDIES.COM, INC.**

FILED
98 NOV -2 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is TheRemedies.Com, Inc.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5701 NW 2nd Avenue, Suite 307, Boca Raton, FL 33487 and the mailing address is the same.

ARTICLE 4 - INCORPORATORS

The names and street addresses of the incorporators of this corporation are:

Tod R. Fox
5701 NW 2nd Avenue
Boca Raton, FL 33487

John P. Furlong
3107 SW 20 Terrace 20d-1
Delray Beach, FL 33445

Jamie A. Rose
315 NW 20th Street #11
Boca Raton, FL 33431

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Tod R. Fox whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN MILLION (10,000,000) shares of common stock, each having the par value of ONE TENTH OF ONE PERCENT (\$.001).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, of the State of Florida.

ARTICLE 12 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

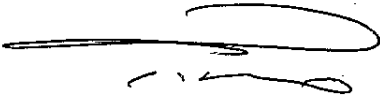
ARTICLE 13 - INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

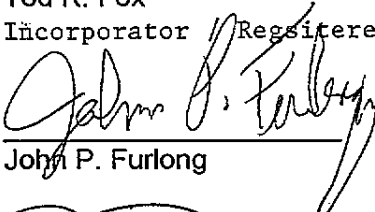
Tod R. Fox
5701 NW 2nd Ave., #307
Boca Raton, FL 33487

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

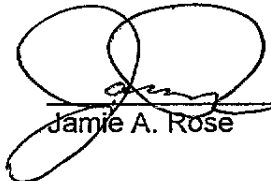
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd day of April, 1998



Tod R. Fox
Incorporator Registered Agent



John P. Furlong



Jamie A. Rose

FILED
98 NOV - 2 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA