Tinibash.com, Inc. 11069 Model Circle East Boca Raton, Florida 33428 (561) 852-8115



February 15, 1999

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VIA OVERNIGHT DELIVERY

Secretary of State 409 E. Gains Street Tallahassee, Florida 32399

RE: Articles of Incorporation -Tinibash.com, Inc.

Dear Ladies or Gentlemen:

Enclosed are the Articles of Incorporation for Tinibash.com, Inc., a Florida corporation, for filing.

Please forward a certified copy of the Articles to me in the enclosed prepaid Federal Express envelope enclosed for your convenience, upon completion of recording.

Please do not hesitate to contact my office if you should require any additional information.

Very truly yours,

Elizabeth S. Smith

:ess enclosures

ARTICLES OF INCORPORATION OF TINIBASH.COM, INC.

The undersigned does hereby associate himself minton a corporation under Chapter 607 of the laws of the State of Chapter 607 and does hereby certify as follows:

- 1. The name of the Corporation is **TINIBASH.COM**, **INC.** and the address of the principal office of this corporation shall be 11069 Model Circle East, Boca Raton, Florida 33428. The mailing address of the corporation shall be the same.
 - 2. The corporation shall have perpetual existence.
- 3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 4. The aggregate number of shares which the corporation shall have authority to issue is Seventy Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.
- 5. The address of the initial registered agent of the corporation is 11069 Model Circle East, Boca Raton, Florida 33428. The registered agent at that address is Elizabeth S. Smith.
- 6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until successors shall be elected and qualified is:

11069 Model Circle East Boca Raton, Florida 33428

- 7. The name and address of the incorporator is:

 ELIZABETH S. SMITH 11069 Model Circle East
 Boca Raton, Florida 33428
- 8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this __/5 day of February, 1999 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

ELIZABETH & SMINH

ACCEPTANCE BY REGISTER OF STATE

ELIZABETH S. SMITH EF FLORID

STATE OF FLORIDA COUNTY OF PALM BEACH

I hereby certify that on this 15 day of February, 1999 personally appeared Elizabeth S. Smith, to me known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed same.

MORAG R. ALEXANDES
COMMISSION # CC633851
EXPIRES MAY 14, 2001
BONDED THROUGH
ATLANTIC BONDING CO...INC

NOTARY FUBLIC, State of Florida

My Commission Expires: