

TRANSMITTAL LETTER

P99000041391

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

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-05/03/99--01117--002
*****87.50 *****87.50

SUBJECT: BONUSBuys.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 of Status

☒ \$78.75 Filing Fee
& Certified Copy

☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHARLES G. HENDERSON
Name (Printed or typed)

P.O. Box 60183
Address

ST. PETERSBURG, FLORIDA 33784
City, State & Zip

727-384-8235
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 AM 8:14

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BONUSBuys.com inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 60183 ST. Petersburg, FLORIDA 33784

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

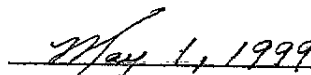
CHARLES G. HENDERSON
6535 41 AVE. NORTH
ST. PETERSBURG, FLORIDA 33709

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CHARLES G. HENDERSON
6535 - 41 AVE. NORTH
ST. PETERSBURG, FL. 33709

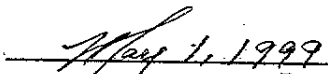

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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


Signature/Registered Agent


Date

99 MAY -3 AM 8:14

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SECRETARY OF STATE
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