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99 JUN 11 AM 11: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

June 7, 1999

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

SUBJECT:

BUYBYMOUSE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

FROM:

Steve Bazsuly 1193 NW 114 Avenue Coral Springs, Floria 33071 954-227-5927

PH 114996

ARTICLES OF INCORPORATION | SECRETARY OF STATE TAIL AHASSEE, FLORIDA

BUYBYMOUSE, INC.

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

The name of the corporation shall be: BUYBYMOUSE, INC.

ARTICLE II

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

1193 NW 114 Avenue Coral Springs, Florida 33071

ARTICLE III

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

ARTICLE IV

The name and address of the initial registered agent is:

Jenny Martin 1193 NW 114 Avenue Coral Springs, Florida 33071

ARTICLE V

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

Steve Bazsuly 1193 NW 114 Avenue Coral Springs, Florida 33071

The undersigned incorporator has executed these Articles of Incorporation this 7th day of June, 1999.

Stavia Baranita

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE JUN 11 AM 11: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: BUYBYMOUSE, INC.
- 2. The name and address of the registered agent and office is:

Jenny Martin 1193 NW 114 Avenue Coral Springs, Florida 33071

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.

Jenny Martin

Date