

Charter Number Only

10/19/99

VALIDATION ONLY

990091807

Requestor Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

400003018614--8

-10/19/99--01049--029

*****78.75 *****78.75

Cheaptix.com Inc.

FILED
99 OCT 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
99 OCT 19 PM 1:59



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified
Copy

FILED
99 OCT 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CHEAPTIX.COM INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is CHEAPTIX.COM. INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is:

Lori Stoll at 1309 Flagler Dr., West Palm Beach, Florida and Melvin Boner at 1309 S. Flagler Drive,
West Palm Beach, Florida 33401

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Melvin
Boner, at 1309 S. Flagler Drive, West Palm Beach, Florida 33401

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these
Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders
is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors
is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1309 S. Flagler
Drive, W. Palm Beach, FL33401, the initial Registered Agent of this corporation at that
address is Melvin Boner.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 1309 S. Flagler Drive,

West Palm Beach, Florida 33401.

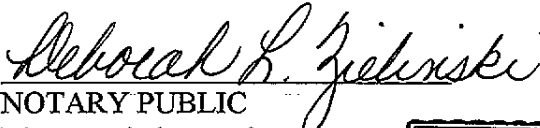
IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these
Articles of Incorporation.



Melvin Boner, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of Melvin Boner were acknowledged before me this
18 day of October, 1999, by himself, Incorporator.



NOTARY PUBLIC
My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

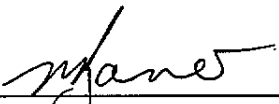
1. The name of the corporation is:

CHEAPTIX.COM INC

2. The name and address of the registered agent and office is:

Melvin Boner
1309 S. Flagler Drive
West Palm Beach, Florida 33401

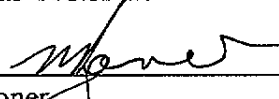
DATE Oct. 18 1999



Melvin Boner, Director

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.

DATE Oct. 18 1999



Melvin Boner

FILED
99 OCT 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA