

TRANSMITTAL LETTER

PO000029634

Department of State
Division of Corporation
P.O. Box 122
Tallahassee, FL 32314

800003174208--5
-03/17/00-01067-002
*****87.50 *****87.50

SUBJECT: Faux Fever, 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: Sylvia G. GRIFITH
Name (Printed or typed)

6535 PARKVIEW DRIVE
Address

SUITE F
BOCA RATON, FL 33433
City, State & Zip

(561) 395-0929
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAR 17 PM 3:31

FILED

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

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.

FILED
00 MAR 17 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FAUX FEVER, INC.

ARTICLE II PRINCIPAL OFFICE

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

6535 PARKVIEW DRIVE, SUITE F, BOCA RATON, FL 33433

ARTICLE III SHARES

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

(1,000,000) 1 million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SYLVIA G. GRIFFITH 6535 PARKVIEW DR., SUITE F,
BOCA RATON, FL 33433

ARTICLE V INCORPORATOR

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

SYLVIA G. GRIFFITH 6535 PARKVIEW DR., SUITE F,
BOCA RATON, FL 33433

Sylvia G. Griffith
Signature/Incorporator

3/13/00
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

Sylvia G. Griffith
Signature/Registered Agent

3/13/00
Date