

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H050000073573)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone

: (516)935-3940 per : (516)935-3088

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Staytuned Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Films Manu.

Corporate Filing.

Public Access help.

H05000007357

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Staytuned Inc.

ARTICLE II PRINCIPAL OFFICE

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

Staytuned Inc.

6333 Cleveland Street Hollywood, FL 33024

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Engenio Moro 6333 Cleveland Street Hollywood, FL 33024

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Oreth Smith - 264 NW 80th Terrace, Margate, FL 33063 - President Lindsay Fagan - 9640 Millpond Drive, Miramar, FL 33025 - Vice President Eugenio Moro - 6333 Cleveland Street, Hollywood, FL 33024 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Oreth Smith - 264 NW 80th Terrace, Margate, FL 33063 Lindsay Fagan - 9640 Millpond Drive, Miramar, FL 33025 Eugenio Moro - 6333 Cleveland Street, Hollywood, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of January 2005.

Lindsay Fagan - Signature

Eugenio Moro - Signature

CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Staytuned Inc.			
2. The name and address of the regis	tered agent and office is:	-		
	Eugenio Moro		05 JAN	
	Name			=
	6333 Cleveland Street		→ >>	Ш
	(P.O. Box or Mail Drop Box NOT Acceptable)	ت	≱	0
	Hollywood, F1, 33024 (City / State / Zip)	<u>울산</u>	7: 57	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Eugenio Moro SIGNATURE January 10, 2005

(Date)