

P98000097259



The Y2k Pill, Inc.

555 Jefferson Drive, Unit 112
Deerfield Beach, FL 33442

1-888-842-2148

10/14/98 (Resubmitted)

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

800002672358-7
10/26/98-01084-018
*****78.75 *****78.75

Dear Sir/Ma'am,

Enclosed please find our check in the amount of \$78.75, for
Incorporation, Registered Agent and Certified copy Fees.

Please process forthwith and return the Certified copy to the address
above. Thanks you in advance for your prompt attention to this matter.

Sincerely,

Brian H. Wickins /s/

Brian H. Wickins

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 8:57

R. Printon OCT 28 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1998

BRIAN H. WICKINS
555 JEFFERSON DRIVE UNIT 112
DEERFIELD BEACH, FL 33442

SUBJECT: THE Y2K PILL, INC.
Ref. Number: W98000024416

We have received your document for THE Y2K PILL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 998A00052844

ARTICLES OF INCORPORATION

OF

The Y2K Pill, Inc.

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:

The Y2K Pill, Inc.

ARTICLE II PRINCIPAL OFFICE

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

555 Jefferson Drive, Unit # 112 , Deerfield Beach, FL 33442

ARTICLE III SHARES

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

10,000 (Ten Thousand) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian H. Wickins, 555 Jefferson Drive, Unit #112, Deerfield Beach, FL 33442

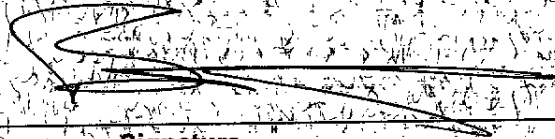
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 8:57

ARTICLE V INCORPORATOR(S)

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

Brian H. Wickins, 1816 SW 181st Way, Miramar, FL 33029

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
28th day of June, 1998



Signature
Brian H. Wickins

The Y2K Pill Inc.

555 Jefferson Drive, #112,
Deerfield Bch.,
FL 33442
Tel: (954) 481 9604
Fax: (954) 481 9605
<http://www.bwmes.com/y2kpill.htm>
<mailto://y2k@bwmes.com>

November 5, 1998

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

For the attention of: Mr. Randall Purinton.

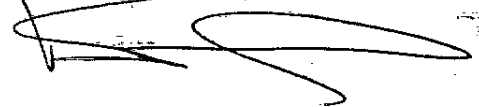
Dear Sirs,

I am returning the original and one copy of the document for THE Y2K PILL, INC., together with a copy of your letter dated October 28, 1998.

I, the registered agent, am familiar with and accept the duties and responsibilities thereof, and hereby accept the designation.

Would you please continue with the process of filing this document,

Yours sincerely,



Brian H Wickins.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 8:57