

TRANSMITTAL LETTER

P99000043577

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

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-05/10/99--01118--023
*****78.75 *****78.75

SUBJECT:

SIGN ME UP, Inc

(Proposed corporate name - must include suffix)

FILED
99 MAY 10 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Robert A. Wilson

Name (Printed or typed)

P.O. BOX 292742

Address

Temple Terrace, FL 33687

City, State & Zip

(813) 249-1031

Daytime Telephone number

F. CHESSEB MAY 13 1999

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

ARTICLES OF INCORPORATION

OF

SIGN ME UP, 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 - NAME

The name of the corporation shall be:

SIGN ME UP, INC.

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ARTICLE II - PRINCIPAL OFFICE

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

1321 W. Waters Avenue, Suite 105
Tampa, Florida 33604

ARTICLE III - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert A. Wilson
1321 W. Waters Avenue, Suite 105
Tampa, Florida 33604

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than three (3) which shall constitute a quorum. The names of the initial directors of the corporation are as follows:

Paula B. Fucarino
1415 E. Clifton Street
Tampa, Florida 33604

Morris D. Fucarino
1415 E. Clifton Street
Tampa, Florida 33604

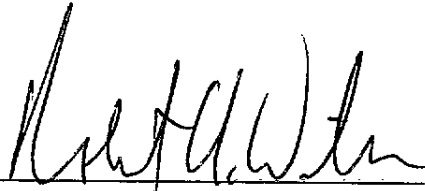
Robert A. Wilson
11110 Richlyne Street
Temple Terrace, Florida 33617

ARTICLE VIII - INCORPORATOR

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

Robert A. Wilson
11110 Richlyne Street
Temple Terrace, Florida 33617

The undersigned has executed these Articles of Incorporation this 5th
day of MAY 1999.


Robert A. Wilson

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

SIGN ME UP, INC.

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

Robert A. Wilson
1321 W. Waters Avenue, Suite 105
Tampa, Florida 33604

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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.

SIGNED: _____

Robert A. Wilson
Robert A. Wilson

DATE: _____

5/5/99