

P97000107783

Head-On Management, Inc.
PO Box 4617, Fort Lauderdale, Florida 33338

December 10, 1997

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

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-12/22/97--01132--017
*****70.00 *****70.00

RE: INCORPORATION OF
Head-On Management, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of
Head-On Management, Inc.

Please arrange to have the enclosed copy 'stamped with the filing date' and returned to me.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Charles Kleinicke Incorporator

PHONE 954-767-9406

FILED
97 DEC 22 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 12/24/97

ARTICLES OF INCORPORATION

OF

Head-On Management, Inc.

FILED

97 DEC 22 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **Head-On Management, Inc.** The principal address of the corporation is: 8780 Holly Court, #103, Tamarac, Florida.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8780 Holly Court #103, Tamarac, Florida 33321, and the name of its initial registered agent at such address is Charles Kleinicke.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Charles Kleinicke
Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Charles Kleinicke	8780 Holly Court, #103, Tamarac, Florida

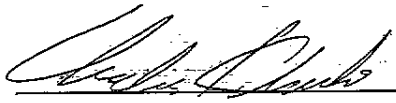
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Charles Kleinicke	8780 Holly Court #103, Tamarac, Florida 33321



Charles Kleinicke, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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