

PO10000091203

TRANSMITTAL LETTER

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

800004589218--1
-09/14/01--01080--004
*****78.75 *****78.75

Subject: AfterMath, Inc.
Enclosed is an original and one (1) copy of the articles of incorporation and
a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM: Michael S. Petrillo
11770 St. Andrews Place Ste. 306
Wellington, FL 33414

Enclosures: Various

2001 SEP 14 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

12
9/18/01

ARTICLES OF INCORPORATION

FILED

2001 SEP 14 AM 10:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

AfterMath, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11770 St. Andrews Place Ste. 306
Wellington, FL 33414

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

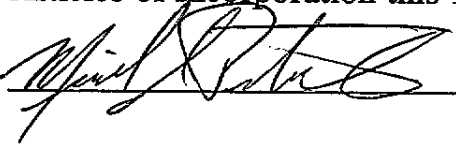
Michael S. Petrillo
11770 St. Andrews Place Ste. 306
Wellington, FL 33414 (561) 333-6659

ARTICLE V INCORPORATOR(S)

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

Michael S. Petrillo
11770 St. Andrews Place Ste. 306
Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of September, 2001



NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

2001 SEP 14 AM 10:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

PURSUANT TO THE CO 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AfterMath, Inc.

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

Michael S. Petrillo
11770 St. Andrews Place Ste. 306
Wellington, FL 33414

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.


Signature

9/10/01
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314