

*100003112951*  
**MICHAEL E. GOLUB, P. A.**  
ATTORNEY & COUNSELOR AT LAW  
418 WEST ALFRED ST., SUITE 1  
TAVARES, FL 32778  
TELEPHONE 352 - 742-7777  
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E-mail mglaw7@aol.com

January 25, 2000

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-01/27/00--01071--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

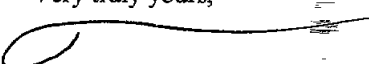
Re: FLASHHAUS, INC.

Dear Sir/Madame:

Enclosed please find the Articles of Incorporation for the above referenced. I am also enclosing a check in the amount of \$70.00 for the filing fee along with an extra copy to be stamped and returned to me after filing.

Thank you for your assistance in this matter.

Very truly yours,

  
Michael Golub, P.A.

FILED  
00 JAN 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gy 2/1*

**ARTICLES OF INCORPORATION**

**OF  
FLASHHAUS, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I  
Corporate Name**

The name of the corporation is: FLASHHAUS, INC.

**ARTICLE II  
Duration**

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

**ARTICLE III  
Purpose**

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

**ARTICLE IV  
Capital Stock**

The corporation is authorized to issue 1,000,000,000 shares of capital stock with no par value, which shall be designated "Common Shares".

**ARTICLE V  
Initial Registered Office and Agent**

The principal office, and the mailing address of the corporation is:

P.O. Box 120172  
West Melbourne, Florida 32912-0172

The name and street address of the initial registered agent of this corporation is:

Michael E. Golub, Esquire  
418 W. Alfred Street, Ste 1  
Tavares, Florida 32778

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00 JAN 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time-to-time by the by-laws, but shall never be less than one. The name and address of the initial directors are as follows:

Eric S. Needle – President  
P.O. Box 120172  
West Melbourne, Florida 32912-0172

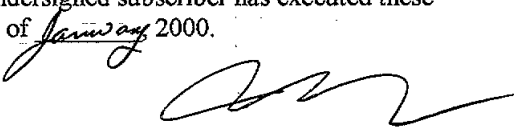
Michael E. Golub – Vice President/Treasurer  
418 W. Alfred Street, Ste 1  
Tavares, Florida 32778

**ARTICLE VII**  
**Incorporators**

The name and addresses of the incorporator signing these Articles of Incorporation is as follows:

Michael E. Golub, Esquire  
418 W. Alfred Street, Ste 1  
Tavares, Florida 32778

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of January 2000.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 25 day of Jan., 2000, by MICHAEL E. GOLUB who is personally known to me or who has produced \_\_\_\_\_ as identified and who did/did not take an oath.



Mary M. Whiteside  
My Commission CC826007  
Expires April 12, 2003

*Mary M. Whiteside*  
NOTARY PUBLIC

**CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

Certificate of Registered Agent of FLASHHAUS, INC., pursuant to Florida Statutes, Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at P.O. Box 120172 West Melbourne, Florida 32912-0172 has named Michael E. Golub, located at 418 W. Alfred Street, Suite 1, Tavares, Florida 32778 as its registered agent to accept service of process within this state. Under that acknowledgment having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

*[Signature]*  
MICHAEL E. GOLUB, *Esquire*

FILED  
00 JAN 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA