

00000021527

TRANSMITTAL LETTER

FILED  
00 FEB 24 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600003146726--3  
-02/25/00--01004--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: UPGRADENT.Com, INC  
(Proposed corporate name - must include suffix)

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: CHARLES LIBERMAN  
Name (Printed or typed)

7040 W. PALMETTO PARK RD. SUITE 517  
Address

BOCA RATON, FL. 33433  
City, State & Zip

561-392-7420  
Daytime Telephone number

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

D. BROWN MAR - 1 2000

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
00 FEB 24 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

UPGRADENT.COM, INC.

ARTICLE II PRINCIPAL OFFICE

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

7040 W. PALMETTO PARK RD  
SUITE 517  
BOCA RATON, FL 33433

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

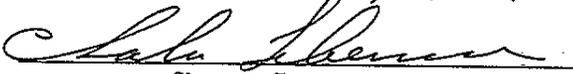
The name and Florida street address of the initial registered agent are:

CHARLES LIBERMAN  
7040 W. PALMETTO PARK RD SUITE 517  
BOCA RATON, FL 33433

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CHARLES LIBERMAN  
7040 W. PALMETTO PARK RD SUITE 517  
BOCA RATON, FL 33433



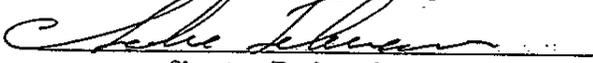
Signature/Incorporator

2/16/2000

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

2/16/2000

Date