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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : {305}599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

INDOOR UTOPIA, INC.

Certificate of Status	0
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B. McKnigh\* APR 1 8 2000

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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:

Indoor Utopia, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

2171 Blount Road

Pompano Beach, FL 33062

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 which shall have a \$1.00 par value.

# ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

# ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of

directors.

Expared By: LAW OFFICES OF MICHAEL I, SANTUCCI, P.A. 4901 North Federal Highway Sulte 440 Fort Lebderdale, Pt. 13308 Telaphane; (P54) 492-607; Florida Bar No. 0105260 00 APR 18 PM 12: L.5

# ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be 1 and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Chuck Hicks 4405 West Atlantic Boulevard Apt 1201 Coconut Creek, FL 33066

# ARTICLE VII OFFICERS

The name(s) and addresses of the initial officers who is/are to serve as officers until the first annual meeting of the shareholders or until his successors are elected and qualified is/are:

Pres: Chuck Hicks 4405 West Atlantic Boulevard Apt 1201 Coconut Creek, FL 33066

# ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Chuck Hicks 2171 Blount Road Pompano Beach, FL 33062

Prepared By: LAW OFFICES OF MICHABLI. SANTUCCI, P.A. 4901 North Federal Highway Satu 440 Fort Lauderdote, FL 31309 Telephone: (PS4) 492-4071 Florido Bar No. 0105260

## ARTICLE IX INCORPORATOR

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

Chuck Hicks 4405 West Atlantic Boulevard Apt 1201 Coconut Creek, FL 33066

The undersigned incorporator has executed these Articles of Incorporation this <u>174</u> day of April, 2000.

Date: 64 - 13 - 00

Chuck Highs Incorporator

Prancid By: LAW OFFICES OF MICHABI, I. SANTUCCI, P.A. 4901 North Federal Highway Suite 440 Fort Landurfelz, FL 33308 Telephone: (934) 491-0071 Florida Bar No. 0105260

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

Indoor Utopia, Inc.

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

Chuck Hicks 2171 Blount Road Pompano Beach, FL 33062

HAVING BEEN NAMED AS REGISTERED AGENT 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 PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 64/12/00

Ву: \_\_\_\_

Cruzaned Br.
LAW OFFICES OF
MICHAEL I. SANTUCCI. P.A.
4901 North Federal Highway
Sune 440
Fort Lauderdale, FL 33308
Telephine: (934) 492-0071
Florida Bar No. 10195260

SECRETARY OF STATE DIVISION OF CORFORATIONS