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TRANSMITTAL LETTER

FILED
00 JUL 12 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/12/00--01029--003
*****70.00 *****70.00

SUBJECT: The Socials Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

FROM: Michael Gardner
5309 W. Broward Blvd., Suite 234
Plantation, FL 33317
(954) 325-4166

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

PA 7/14/00 ✓

ARTICLES OF INCORPORATION

FILED

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.

00 JUL 12 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: The Socials Inc.

ARTICLE II

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

5309 W. Broward Blvd., Suite 234
Plantation, FL 33317

ARTICLE III

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

1000 shares

ARTICLE IV

The name and address of the initial registered agent is:

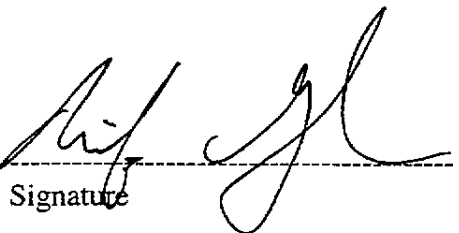
Michael R. Gardner
680 NW 67th Ave.
Plantation, FL 33317

ARTICLE V

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

Michael R. Gardner
680 NW 67th Ave.
Plantation, FL 33317

The undersigned incorporator has executed these Articles of Incorporation this 8th day of July, 2000.



Signature

**Certificate of Designation of
Registered Agent/Registered Office**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

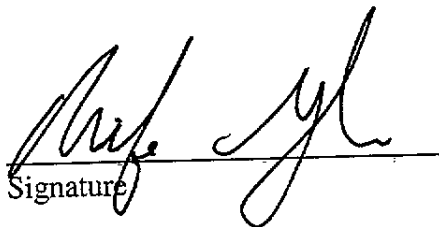
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: The Socials Inc.

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

Michael R. Gardner
680 NW 67th Ave.
Plantation, FL 33317

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

07/07/00
Date

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