

P00000069037

April 20, 2000

Mr. Steve Lewis
6500 Northwest 25th Court
Sunrise, Florida 33313

400003305334--5
-06/26/00--01154--013
*****78.75 *****78.75

Dear Mr. Lewis:

Enclosed please find the Articles of Incorporation for On Point, Inc. Please review it carefully. If changes are not required, please process as follows:

- ρ Sign where indicated,
- ρ Have document notarized,
- ρ Make a copy for your records,
- ρ Make a copy to be mailed with the original,
- ρ Enclose a check made payable to Secretary of State in the amount of \$78.75.
- ρ Mail the original, one copy and your check to the address listed on the cover letter.

Should you have any questions that you would like to discuss, please feel free to reach me at (954) 747-7477. Thank you.

Sincerely,

William C. McCormick
President & CEO

Tonya Lane GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. name
DATE 7-19-00
DOC. EXAM aj

FILED
JUN 26 AM 8:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W-16595
gk6/p9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2000

WILLIAM C. MCCORMICK
6500 N.W. 25TH CT.
SUNRISE, FL 33313

SUBJECT: ON POINT, INC.
Ref. Number: W00000016595

We have received your document for ON POINT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 100A00036692

ARTICLES OF INCORPORATION
OF
ON POINT *Designs, Inc.*

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation shall be: On Point *Designs, Inc.*

FILED
00 JUN 26 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

EXISTENCE

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

ARTICLE THREE

PURPOSE

The Corporation may engage in or transact any and all lawful activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE FOUR

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) Common shares of which shall be with (\$1.00) par value.

ARTICLE FIVE

PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the Corporation shall be:

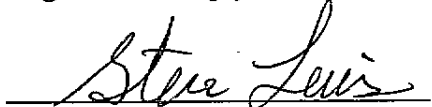
On Point, *Designs, Inc.*,
6500 Northwest 25th Court
Sunrise, Florida 33313

The name and address of the initial registered agent is:

Steve Lewis
6500 Northwest 25th Court
Sunrise, Florida 33313

Acknowledgement and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Steve Lewis

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This Corporation shall have five (5) Directors initially. The numbers of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law.

Steve Lewis
6500 Northwest 25th Court
Sunrise, Florida 33313

Fabian LaCue
2521 Northwest 8th Court
Building #39, Apartment #2
Fort Lauderdale, Florida 33311

Brian & Tonya Lane
6500 Northwest 25th Court
Sunrise, Florida 33313

Jay Palmer
1040 Northwest 26th Avenue
Fort Lauderdale, Florida 33311

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00 JUN 26 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Steve Lewis
6500 Northwest 25th Court
Sunrise, Florida 33313

ARTICLE EIGHT

BY-LAWS

The Board of Directors of Shareholders may adopt, amend, alter or repeal by-laws of the Corporation. The by-laws may contain any provisions for the regulation or management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE NINE

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the Corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to the reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of May, 2000.



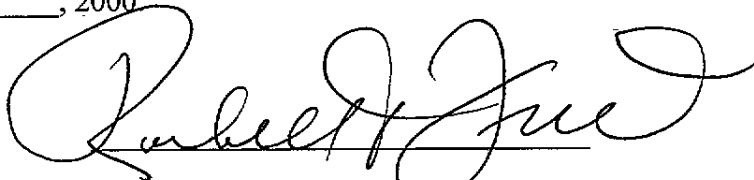
Steve Lewis

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, appeared,

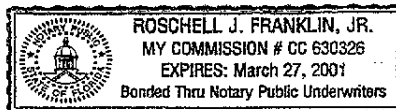
Steve Hewitt
To me known to be the person who executed the foregoing Articles of Incorporation, and
he/she acknowledged to and before me that he/she executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of
May, 2000



NOTARY PUBLIC - State of Florida

(SEAL)



My Commission Expires: 3-27-2001