

PO0000074018

DAVID C. LEVENREICH
ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO
PRACTICE IN
THE STATE OF TEXAS

406 SOUTH PROSPECT AVENUE
CLEARWATER, FLORIDA 34616
33756
TELEPHONE: (813) 441-8485
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(727)

July 14, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-07/17/00--01113--006
*****78.75 *****78.75

Re: Felix, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$78.75 made payable to "Department of State" to cover the filing fee as follows:

- \$ 35.00 - Filing Fees
- \$ 8.75 - Certified Copy
- \$ 35.00 - Registered Agent Designation
- \$ 78.75

Please return the certified copy of these Articles of Incorporation to me at the above address. Thank you for your assistance in this matter.

Very truly yours,

David C. Levenreich

DCL/pw
Enclosures

cc: Ms. Marlis Honegger via facsimile transmission w/c enclosure

FILED
00 AUG -3 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG - 3 2000

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2000

DAVID C. LEVENREICH, ATTY.
406 S. PROSPECT AVENUE
CLEARWATER, FL 33756

SUBJECT: FELIX, INC.
Ref. Number: W00000018176

We have received your document for FELIX, 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 500A00039861

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
HOFFNUNG, INC.

ARTICLE I - Name

The name of this corporation is HOFFNUNG, INC.

ARTICLE II - Street Address and Mailing Address

The street address and mailing address of this corporation is 11788 - 66th Street North, Unit #E, Largo, FL 33773.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purpose

This corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11788 - 66th Street North, Unit #E, Largo, FL 33773. The name of the initial registered agent of this corporation at that address is Marlis Honegger.

ARTICLE VII - Initial Board of Directors

This corporation shall have one director 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 (1). The name and address of the initial director of this corporation is:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Marlis Honegger | 11788 - 66th Street North, Unit #E, Largo, FL 33773 |

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is Marlis Honegger, 11788 - 66th Street North, Unit #E, Largo, FL 33773.

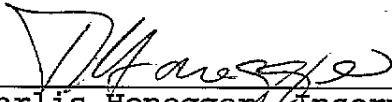
ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of July, 2000.



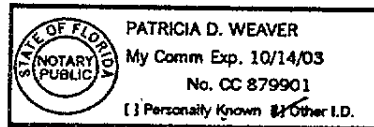
Marlis Honegger, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 31st day of July, 2000, by Marlis Honegger, who is personally known to me or who has produced Florida Driver License #H526-540-51-705-0 as identification.



Name of Notary
Notary Public
Serial # of Notary



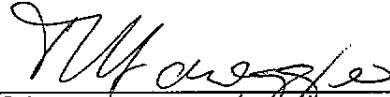
**CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Fla. Stat. Section 48.091, HOFFNUNG, INC., desiring to organize under the laws of the State of Florida, hereby designated Marlis Honegger, located at 11788 - 66th Street North,

Unit #E, Largo, FL 33773 as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. Section 48.091(2) relative to maintaining an office for the service of process.



Marlis Honegger/Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA