

P00000078056

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000043356 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : ATLAS PEARLMAN, P.A. *mpm*
Account Number : 076247002423
Phone : (954)763-1200
Fax Number : (954)766-7800

FLORIDA PROFIT CORPORATION OR P.A.

SURFACE 2000 INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05 <i>U</i>
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 17 PM 2:48

B. McKnight AUG 17 2000

H00000043356 5

**ARTICLES OF INCORPORATION
OF
SURFACE 2000 INTERNATIONAL, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: SURFACE 2000 INTERNATIONAL, INC

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation 2821 E. Commercial Boulevard, Suite 201, Ft. Lauderdale, FL 33308.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

CHARLES B. PEARLMAN, ESQ., FLA. BAR #235547
Atlas Pearlman, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301 Phone No.: (954) 763-1200

H00000043356 5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 17 PM 2:48

H00000043356 5

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Three Million (3,000,000) shares of common stock, par value \$.0001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially.

H00000043356 5

H00000043356 5

**ARTICLE VIII
INITIAL DIRECTOR**

The names and addresses of the initial Directors of this Corporation are:

Reggie Sullivan
8240 Station Village Lane, #2109
San Diego, CA 92108

Jim Keane
5256 Irwin Avenue
La Mesa, CA 92120

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Charles B. Pearlman, c/o Atlas Pearlman, P.A., 350 E. Las Olas Boulevard, Suite 1700, Ft. Lauderdale, FL 33301.

**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

H00000043356 5

H00000043356 5

**ARTICLE XI
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 17th day of August, 2000.

A handwritten signature in black ink, appearing to read 'C. B. Pearlman', is written over a horizontal line.

Charles B. Pearlman, Incorporator

H00000043356 5

H00000043356 5

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

SURFACE 2000 INTERNATIONAL, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2821 E. Commercial Boulevard, Suite 201, Ft. Lauderdale, FL 33308, has named **C T Corporation System**, 1200 South Pine Island Road, City of Plantation, Florida 33324, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

C T Corporation System

Print Name: _____

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**

H00000043356 5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 17 PM 2:48