

MAY-03-2001 11:44

MINTMIRE & ASSOCIATES

561 832 5696 P.01/03

PO1000044636

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.

((H01000062749 6)))

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)205-0381

From: Account Name : MINTMIRE & ASSOCIATES
Account Number : I19990000043
Phone : (561)832-5696
Fax Number : (561)659-5371

FLORIDA PROFIT CORPORATION OR P.A.

WAPPYHEAD CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -3 PM 2:42

FILED

B. McKnight MAY 03 2001

(H010000062749 6)

ARTICLES OF INCORPORATION
OF
WAPPYHEAD CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: WAPPYHEAD CORP. The principal place of business of this corporation shall be 1819 Main Street, Suite 702, Sarasota, Florida 34326.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.0001.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1819 Main Street, Suite 702, Sarasota, Florida 34326, and the name of the registered agent of the corporation at that address is Anthony A. Cella.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

(H010000062749 6)

FILED
01 MAY -3 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY-03-2001 11:45

MINTMIRE & ASSOCIATES

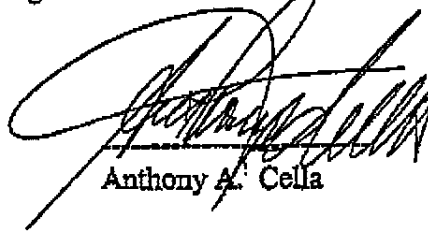
561 832 5696 P.03/03
(H010000062749 6)

ARTICLE VII. INCORPORATOR

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

Anthony A. Cella
1819 Main Street, Suite 702
Sarasota, Florida 34326


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2nd day of May 2001.

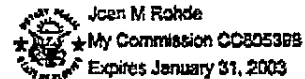

Anthony A. Cella

FILED
ON MAY -3 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF SARASTOA) SS:

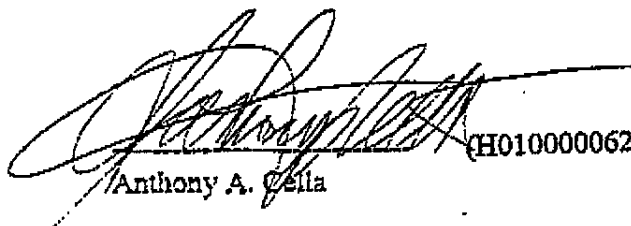
The foregoing instrument was acknowledged before me this 2nd day of May, 2001, by ANTHONY A. CELLA, who is personally known to me, and who ~~did~~ did not take an oath.


Notary Public



Anthony A. Cella having been designated to act as Registered Agent hereby agrees to act in this capacity.

Mintmire & Associates
265 Sunrise Avenue
Suite 204
Palm Beach, FL 33480
FLA BAR #402435


Anthony A. Cella (H010000062749 6)