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FORT PIERCE, FLORIDA 34950

June 22, 2001

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**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, Florida 32399

RE: Hammerhead Universal, Inc.

900004439109--3  
-06/25/01--01088--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for Hammerhead Universal, Inc. Please file the original Articles of Incorporation and return the duplicate copy to this office with the filing information noted thereon. A self addressed stamped envelope is provided for this purpose.

Also enclosed is this firm's trust account check in the amount of \$78.75 in payment of the filing fee.

With best regards.

Very truly yours,



Robert M. Lloyd

/sec  
Encl.

FILED  
01 JUN 25 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE JUN 26 2001

4v

**ARTICLES OF INCORPORATION**  
**OF**  
**HAMMERHEAD UNIVERSAL, INC.**

**FILED**  
01 JUN 25 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is HAMMERHEAD UNIVERSAL, INC., a Florida Corporation.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - INITIAL PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of this Corporation is 4949 N. A1A, Unit 223, Fort Pierce, Florida 34949.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4949 N. A1A, Unit 223, Fort Pierce, Florida 34949, and the name of the initial registered agent of this corporation at that address is GARY W. MICHELSON.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
GARY W. MICHELSON	4949 N. A1A, Unit 223 Fort Pierce, Florida 34949
LINDA MILLER-MICHELSON	4949 N. A1A, Unit 223 Fort Pierce, Florida 34949

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
GARY W. MICHELSON	4949 N. A1A, Unit 223 Fort Pierce, Florida 34949
LINDA MILLER-MICHELSON	4949 N. A1A, Unit 223 Fort Pierce, Florida 34949

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 21 day of June, 2001.

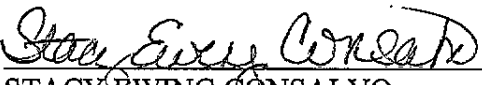
  
GARY W. MICHELSON

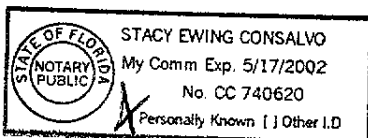
  
LINDA MILLER-MICHELSON

STATE OF FLORIDA  
ST. LUCIE COUNTY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county aforesaid, personally appeared GARY W. MICHELSON and LINDA MILLER-MICHELSON, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation and did not take an oath.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our official seals, at Fort Pierce, said county and state, this 21 day of June, 2001.

  
STACY EWING CONSALVO  
Notary Public - State of Florida



I HEREBY ACCEPT the foregoing designation as Resident Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

DATED this 21<sup>st</sup> day of June, 2001.

  
GARY W. MICHELSON

FILED

01 JUN 25 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA