

PO1000088993

TRANSMITTAL LETTER

September 1, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800004572718--9
-09/06/01--01073--008
*****78.75 *****78.75

SUBJECT: FUTURITY CORP.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: *Daniel Duliga*

From:

Daniel Duliga
2845 SW 22nd Ave. #207
Delray Beach, FL. 33445
(561)330-6129

FILED
2001 SEP - 6 AM 10: 44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/11/01

ARTICLES OF INCORPORATION

OF

FUTURITY CORP.

FILED

2001 SEP -6 AM 10:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **FUTURITY CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2845 SW. 22nd Ave #207

Delray Beach, FL. 33445

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel Duliga

2845 SW 22nd Ave. # 207

Delray Beach, FL. 33445

ARTICLE V INCORPORATOR

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

Daniel Duliga

2845 SW 22nd Ave. # 207

Delray Beach, FL 33445

The undersigned has executed these Articles of Incorporation this 1st day of September 2001.



Daniel Duliga, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **FUTURITY CORP.**
2. The name and address of the registered agent and office is:
Daniel Duliga
2845 SW 22nd Ave. #207
Delray Beach, FL. 33445

Signature: _____




Title: Incorporator

Date: September 1, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____



Date: September 1, 2001

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