

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.

(((H01000106415 2)))

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

France

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

What's In A Name, Inc. What's your name, Inc.

Ω
04
\$78.75

FILED

01 0CT 12 PM 2: 28

SECRETARY OF STATE
TALL AHASSFE, FLORID

Electronic Filing Menu

Corporate Filing

Public Access Help

் தொடு OCT 12 2001 கோள்

5/

Secretary of State

October 12, 2001

CORPORATE CREATIONS

SUBJECT: WHAT'S IN A NAME, INC.

REF: W01000023678

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P00000115635.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000106415 Letter Number: 901A00056775

H01000106415

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: What's Your Name, Inc.

10/11/01

Article II. Address

The Corporation's mailing address is: What's Your Name, Inc. 3823 SW Revere Court Port St. Lucie FL 34953

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139 FILED

01 OCT 12 PM 2: 28

SECRETARY OF STATE

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Sophia Chang

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H01000106415

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 11, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 12, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

. H01000106415

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

What's Your Name, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position:

CORPORATE CREATIONS NETWORK INC. Randy A. Fernandez, Vice President

Date: October 12, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686



Copyright © 1993-2001 CC