

Division of Corporations

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**P020000003454**

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : PAUL SMITH  
Account Number : T20010000247  
Phone : (305) 673-0347  
Fax Number : (305) 532-0738

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## FLORIDA PROFIT CORPORATION OR P.A.

HIVE INTERACTIVE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

*Ps 1/10/02*

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be :

HIVE INTERACTIVE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

9206 SW 8TH TERRACE

MIAMI, FL 33174

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES

PAR VALUE \$.10

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

Director

MONICA LOPEZ

9206 SW 8TH TERRACE

MIAMI , Florida 33174

Director

JOHN POLK

9206 SW 8TH TERRACE

MIAMI , Florida 33174

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

PAUL SMITH  
218 SOUTHERN COUNTRY LANE :  
QUINCY, FL 32351

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES  
PAUL SMITH  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

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\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith  
Signature / Registered Agent

1-10-02  
Date

Paul Smith  
Signature/Incorporator

1-10-20  
Date

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