

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Head Ache Glove, Inc

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Signature

Requested by:

Name

Date

Time

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**ARTICLES OF INCORPORATION
OF
THE HEADACHE GLOVE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE 1
NAME**

The name of the corporation is **The Headache Glove, Inc.** (hereinafter called the "Corporation").

**ARTICLE 2
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 14411 South Dixie Highway, Suite 209, Miami, FL 33176.

**ARTICLE 3
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Million (1,000,000) shares, One Cent (\$0.01) par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE 4
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 407 Lincoln Road, Penthouse SE, Miami Beach, FL 33139. The name of the Corporation's initial registered agent at that office is: The Law Offices of Craig M. Dorne, PA.

**ARTICLE 5
INCORPORATOR**

The name and street address of the incorporator of the Corporation is Craig M. Dorne, 407 Lincoln Road, Penthouse SE, Miami Beach, FL 33139.

**ARTICLE 6
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

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ARTICLE 6
DIRECTOR

The name and street address of the member of the First Board of Director of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Rick Begley	14411 South Dixie Highway Suite 209 Miami, FL 33176

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of April, 2002.



Craig M. Dorne, Incorporator

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of the Corporation, in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provision of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 19th day of April, 2002.

THE LAW OFFICES OF CRAIG M. DORNE, P.A.

By: 

Craig M. Dorne, Esq. for the firm

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