

PD20000048535

FILED

02 APR 29 PM 3:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

APRIL 16, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

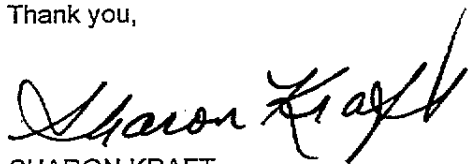
To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

UNDER PRESSURE USA INC.

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,



SHARON KRAFT
ABC BOOKKEEPING SERVICE

800005369208--5
-04/29/02--01083--006
*****78.75 *****78.75

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE
4435 SW 26TH AVENUE
FT LAUDERDALE FL 33312

Thank you for your cooperation.

D. WHITE MAY - 2 2002

5

FILED

ARTICLES OF INCORPORATION

02 APR 29 PM 3:41

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 - NAME

The name of the corporation shall be:

UNDER PRESSURE USA INC

The principal place of business of this Corporation shall be:

2144 SW 38TH STREET
DANIA BEACH FL 33312

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Shares \$1.00 par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

PRESIDENT

STEVEN BOTTOMLEY

SECRETARY

LUCINDA M. SMITH

VICE PRESIDENT

RACHEL SMITH

TREASURER

ARTICLE VI - INCORPORATORS

The name(s) and addresses of the incorporator (s) to these articles of incorporation is are

STEVEN BOTTOMLEY
1105 TANGELO DRIVE ISLE
FT LAUDERDALE FL 33315

RACHEL SMITH
1105 TANGELO DRIVE ISLE
FT LAUDERDALE FL 33315

LUCINDA M. SMITH
1717 WEST 252 Street Apt 3
LOMITA CA 90717

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 22 day of April 2002

Signature of incorporator(s)

S. Bell PRCS
[Signature]
J.M. Smith, Sec.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 22 day of April 2002

NOTARY PUBLIC

[Signature]
Sharon Kraft



CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

UNDER PRESSURE USA, INC

2. The name and address of the registered agent and office is:

SHARON KRAFT
ABC BOOKKEEPING SERVICE
4435 SW 26TH AVENUE
FT LAUDERDALE FL 33312

FILED
02 APR 29 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature


CORPORATE OFFICER

Title:

Pres.

Date: 04/16/02

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature:


Registered Agent

Date: 04/16/02