

P02000058752

HYPERSPACE, INC.

5079 N. DIXIE HWY., #149, OAKLAND PARK, FLORIDA 33334

May 23, 2002

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 28 PM 4:20

RE: INCORPORATION OF
HYPERSPACE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of HYPERSPACE, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Michael Stone

MICHAEL LESLIE STONE

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 MAY 28 PM 4: 20

OF

HYPERSPACE, INC.

ARTICLE ONE

The name of the corporation is **HYPERSPACE, INC.** The principal address of the corporation is: 5079 N. DIXIE HWY., #149, OAKLAND PARK, FLORIDA 33334.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5079 N. DIXIE HWY., #149, OAKLAND PARK, FLORIDA 33334, and the name of its initial registered agent at such address is MICHAEL LESLIE STONE.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


MICHAEL LESLIE STONE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

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The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

MICHAEL LESLIE STONE 5079 N. DIXIE HWY., #149, OAKLAND PARK, FLORIDA 33334

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

MICHAEL LESLIE STONE 5079 N. DIXIE HWY., #149, OAKLAND PARK, FLORIDA 33334

Michael Stone
MICHAEL LESLIE STONE, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.