

40000678193
TRANSMITTAL LETTER

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

400006482184--2
-07/18/02--01033--013
*****78.75 *****78.75

SUBJECT: Impact Sites Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☒ \$78.78 ☐ \$122.50 ☐ \$131.25

FROM: Impact Sites Inc.
Name (printed or typed)
22107 Martella Ave.
Address
Boca Raton Fl. 33433
City, State & Zip
(954) 661-8310
Daytime Telephone number

02 JUL 18 PM 1:59
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Impact Sites Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Impact Sites Inc.

02 JUL 18 PM 1:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22107 Martella Ave.
Boca Raton Fl. 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Golan Friedman
22107 Martella Ave.
Boca Raton Fl. 33433

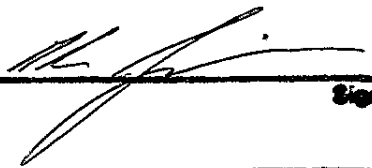
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Golan Friedman
22107 Martella Ave.
Boca Raton Fl. 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of July, 2002.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 & 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Impact Sites Inc.

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

Golan Friedman

(Name)

22107 Martella Ave.

(P.O. Box not acceptable)

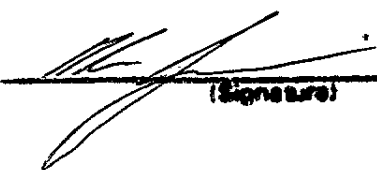
Boca Raton Fl. 33433

(City/State/Zip)

02 JUL 18 PM 1:59

STATE BANK OF FLORIDA
DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 8327, TALLAHASSEE, FL