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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
03 JAN 14 PM 3:41

1-01-02

VICTOR REINER ASSOCIATES, INC.
1944 NE 163RD STREET
NO. MIAMI BEACH, FLORIDA 33162

305 9479877

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

Re: GENERAL UNDERGROUND, INC

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation executed on JAN 10 2003 for the registration with your office as a State of Florida Corporation.

A duplicate executed copy is also enclosed for Certification by your office and return to the undersigned.

We further enclose Certificate designating the Resident Agent, dated, JAN 10 20 03 as executed by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$^{78.75} payable to the Florida Department of State for the following costs;

| | |
|-------------------------------|------------------|
| A) Filing Fee | \$ 35.00 |
| B) Certified Copy of Articles | 8.75 |
| C) Resident Agent Designation | 35.00 |
| Total Cost | \$ 78.75 |

Thank you for your attention and interest in this matter.

Respectfully;

Victor Reiner

VR/dl
ENCLOSURE

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:

GENERAL UNDERGROUND, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2400 EAST LAS OLAS BLVD #352
FT. LAUDERDALE FLA 33301 1529

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THIS CORPORATION IS ORGANIZED FOR PURPOSE OF ENGAGING IN ANY ACTIYITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND OF ONE (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "(COMMONSHARES)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DONALD MELVIN PRES.

2400 EAST LOS OLAS BLVD # 352 FT. LAUDERDAL E FLA
33301 1529

ARTICLE VI REGISTERED AGENT

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

DONALD MELVIN

2400 EAST LAS OLAS BLVD # 352
FT. LAUDERDALE FLA 33 01 1529

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONALD MELVIN

2400 EAST LAS OLAS BLVD # 352
FT. LAUDERDALE FLA 33301 1529

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

Donald C. Melvin
Signature/Registered Agent

1/10/03
Date

Donald C. Melvin
Signature/Incorporator

1/10/03
Date

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