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Division of Corporations

Law Ofc T Schuler

727 319-6300

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : LAW OFFICE OF TIMOTHY C. SCHULER  
Account Number : I19990000239  
Phone : (727)398-0011  
Fax Number : (727)319-6300

**FLORIDA PROFIT CORPORATION OR P.A.**

**HERE & NOW GIRAFX, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

HERE & NOW GIRAFX, INC.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is HERE & NOW GIRAFX, INC., and its principal office or mailing address is: 8080 - 112<sup>th</sup> Street North, #101, Seminole, Florida 33772.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9075 Seminole Boulevard, Seminole, Florida 33772, and the name of the initial registered agent is Timothy C. Schuler.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have 1 director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Robert R. Lewis

8080 - 112<sup>th</sup> St. N., #101  
Seminole, FL 33772

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ARTICLE 7: INCORPORATOR

SECRETARY OF STATE  
ARTICLES  
FLORIDA

The name and address of each person signing these Articles is:

NAME

ADDRESS

Timothy C. Schuler

9075 Seminole Blvd.  
Seminole, FL 33772

ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

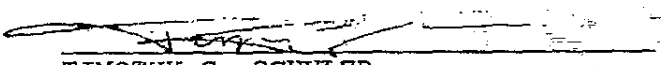
ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of September, 2003.

  
TIMOTHY C. SCHULER  
"Incorporator"

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 10 day of September, 2003.

  
TIMOTHY C. SCHULER, Registered Agent