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(Business Entity Name)

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TALLAHASSEE, FLORIDA

✓
12/31/03

TRANSMITTAL LETTER

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

SUBJECT: HUSH Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FREDRICK JERMAINE ALLEN
Name (Printed or typed)

6903 Society Drive Suite B
Address

Tampa, Florida 33617
City, State & Zip

(813) 980-6844 or (813) 494-1229
Daytime Telephone number

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

*Was faxed
12/30/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2003

FREDRICK JERMAINE ALLEN
6903 SOCIETY DRIVE SUITE B
TAMPA, FL 33617

SUBJECT: HUSH CORPORATION
Ref. Number: W03000035693

We have received your document for HUSH CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 603A00064362

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:

*HUSH Corporation***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*business ~ 6903 Society Drive #B Tampa, Florida 33617**mailling ~ P.O. Box 311743 Tampa, Florida 33680-1743***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*Marketing / Promotion / Entertainment***ARTICLE IV SHARES**

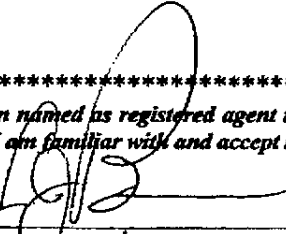
The number of shares of stock is:

*1000***ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

*CEO ~ Lewis J. Bingham Jr 6903 Society Drive #B Tampa, Fl. 33617**PRESIDENT ~ Frederick J. Allen 6901 Halifax River Dr. # Tampa, Fl. 33617***ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:*Lewis J. Bingham Jr 6903 Society Drive #B Tampa, Fl. 33617***ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:*Frederick J. Allen 6901 Halifax River Dr. Tampa, Fl. 33617*

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



 Signature/Registered Agent

12/29/03

 Date



 Signature/Incorporator

12/29/03

 Date

