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To:  
Division of Corporations  
Fax Number : (850)203-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.  
HIPNOTYX TECHNOLOGY CONSULTING, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**HIPNOTYX TECHNOLOGY CONSULTING, INC.**

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is:

**HIPNOTYX TECHNOLOGY CONSULTING, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

6861 Main Street  
Miami Lakes, Florida 33014

**ARTICLE III - DURATION**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States of America or the State of Florida.

**ARTICLE V - SHARES**

The aggregate number of shares which the corporation shall have the authority to issue is the total sum of 500,000 shares, having an individual par value of \$1.00 each. Unless otherwise stated in these Articles of Incorporation, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered Agent of this corporation is:

a) Registered Agent:           **Elliot Betancourt**  
b) Street Address:           **6861 Main Street**  
   **Miami Lakes, FL 33014**

**ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may either be increased or decreased from time to time by an amendment of the by laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and Address of the initial Director(s) of this corporation are:

Director:                           **Elliot Betancourt**  
   **6861 Main Street**  
   **Miami Lakes, FL 33014**

**ARTICLE VIII – INCORPORATOR**

The name and address if the incorporator executing these Articles of Incorporation is:

Incorporator:                   **Elliot Betancourt**  
   **6861 Main Street**  
   **Miami Lakes, FL 33014**

**ARTICLE IX – AMENDMENT OF ARTICLES**

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

**ARTICLE X – PREEMPTIVE RIGHTS**

The shareholders of the common stock of this corporation shall have the preemptive rights to purchase, at prices and terms that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificate along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety (90) days. The preemptive right of any shareholder is determined by the ratio of the authorized (authorized and issued) shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of February 2004.



Elliot Betancourt

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as Registered Agent for the above corporation for the purpose of accepting service or process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Dated this 5<sup>th</sup> day of February, 2004.



Elliot Betancourt

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