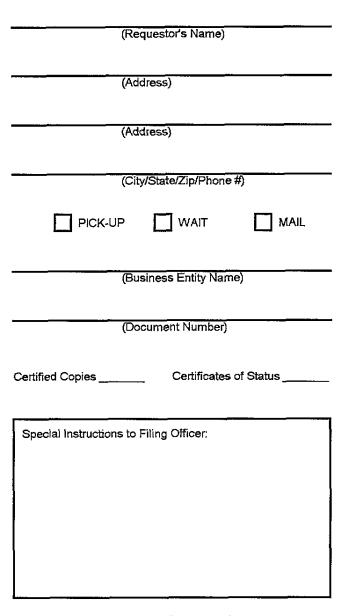
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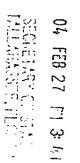




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T. Lewis 2/27/04





#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 14, 2004

MICHAEL L. STONE HYPER SPACE, INC. 2485 NW 33RD STREET, #1616 OAKLAND PARK, FL 33309-6469

SUBJECT: HYPER SPACE, INC. Ref. Number: W0400006322

We have received your document for HYPER SPACE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 704A00010238

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### **HYPER SPACE, INC.** 2485 NW 33rd STREET, # 1616, OAKLAND PARK, FL. 33309-6469

January 30, 2004

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

RE:

INCORPORATION OF ....

HYPER SPACE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of HYPER SPACE, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

MICHAEL L. STONE

#### **AFFIDAVIT**

STATE OF FLORIDA )
(SS)
(COUNTY OF BROWARD)

This day, before me, the undersigned authority, personally appeared, MICHAEL L. STONE and being duly sworn says that:

I, MICHAEL L. STONE, have no intention of reinstating the name Hyperspace, Inc., I am providing a copy showing the corporation was dissolved, therefore, releasing the name for use.

MICHAOL STONE, AFFIANT

SWORN AND SUBSCRIBED TO, before me, this 24 day of February, 2004.

NOTARY PUBLIC

My Commission Expires:

Kenneth C. Solterisch Commission #DD153250 Expires: Sep 24, 2006 Bonded Thru Adamic Ronding Co., Inc.

#### ARTICLES OF INCORPORATION

OF

# SECRETARY OF STATE

#### HYPERSPACE, INC.

#### ARTICLE ONE

The name of the corporation is **HYPERSPACE**, **INC**. The principal address of the corporation is: 2485 NW 33 STREET, #1616, OAKLAND PARK, FL. 33309.

#### ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred** (100) of **no par value**.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 2485 NW 33 STREET, #1616, OAKLAND PARK, FL. 33309, and the name of its initial registered agent at such address is MICHAEL L. STONE.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

MICHAELL, STONE

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

MICHAELL, STONE

2485 NW 33 STREET, #1616, OAKLAND PARK, FL. 33309

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

MICHAELL STONE

2485 NW 33 STREET, #1616, OAKLAND PARK, FL. 33309

MICHAEL L. STONE, Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.