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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Hypnolution, Inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hypnolution, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Hypnolution, Inc.
1228 West Avenue, Suite #405
Miami Beach, FL 33139**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Charles E. Schweitzer
1040 Bayview Drive #320
Fort Lauderdale, FL 33304-2532**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**April Norris- President
1228 West Avenue, Suite #405
Miami Beach, FL 33139**

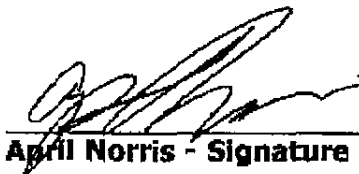
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**April Norris
1228 West Avenue, Suite #405
Miami Beach, FL 33139**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of July 2004.



April Norris - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Hypnolution, Inc.**

2. The name and address of the registered agent and office is:

Charles E. Schweitzer

Name

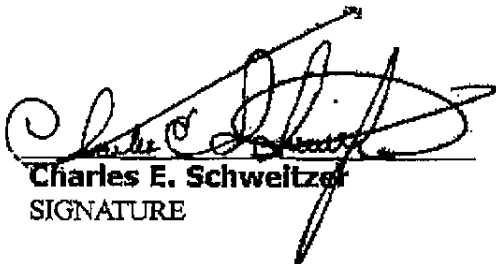
1040 Bayview Drive #320

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33304-2532

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Charles E. Schweitzer
SIGNATURE

July 20, 2004

(Date)

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