

# P04000125035

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

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

*2nd request.  
(850) 245-6804.*

## FLORIDA PROFIT CORPORATION OR P.A.

### ACTEARLY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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*BM 8/31*

## ARTICLES OF INCORPORATION

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

### ARTICLE I - NAME

The name of the corporation shall be: ACTEARLY, INC.

The principal place of business of this corporation shall be:  
1509 TYLER STREET  
HOLLYWOOD, FL 33020

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### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time. 1000 Shares, par value of .001 per share

### ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JOHN EARLY  
1509 TYLER STREET  
HOLLYWOOD, FL 33020

### ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

JOHN EARLY  
1509 TYLER STREET  
HOLLYWOOD, FL 33020

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of August, 2004

Signature(s) of Incorporator(s)



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

Pursuant of the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation: ACTEARLY, INC.
2. The name and address of the registered agent and office is:  
(P.O. Box Not Acceptable)

JOHN EARLY  
1509 TYLER STREET  
HOLLYWOOD, FL 33020

Signature: John Early

Title: Incorporator

Date: August 25, 2004

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the process and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: John Early

Date: August 25, 2004