

P04000161908

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000237256 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

04 DEC - 1 AM 9:32

FILED

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

headache clip corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

✓  
✓  
12/1/04

H04000237256

FILED  
04 DEC 01 AM 9:32

④

ARTICLES OF INCORPORATION  
OF

FLORIDA

HEADACHE CLIP CORPORATION

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: Headache Clip Corporation

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 1025 E Hallandale Beach Blvd. #8 Hallandale Beach, Fl. 33009.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

H04000237256

ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Sally Gershbein  
8454 N.W. 31<sup>st</sup> Court  
Sunrise, FL 33351

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

- 1. Sally Gershbein                    8454 NW 31 Court  
Treasurer, Director                Sunrise, FL 33351
- 2. Dr. Joseph A. Amonategui        1025 E. Hallandale Beach Blvd. #8  
President, Director                    Hallandale Beach, FL 33009
- 3. Barry Morse                        1120 NE 10 Street, #6  
Vice President, Director             Hallandale Beach, Fl.

ARTICLE VIII

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

Dan Farmer  
3971 S.W. 8<sup>th</sup> Street, Suite 206  
Miami, FL 33134

The undersigned has executed these Article of Incorporation this 1st day of December, 2004.

  
\_\_\_\_\_  
Dan Farmer, Incorporator

FILED

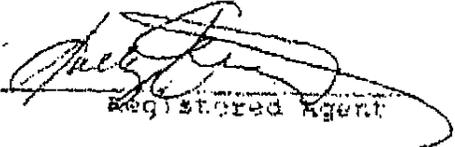
04 DEC -1 AM 9:32

H040002372560

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

HEADACHE CLIP CORPORATION  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:   
Registered Agent

REGISTERED AGENT NAME:  
ADDRESS  
CITY OF: SUNRISE

Sally Gershbein  
8454 N.W. 31<sup>st</sup> Court  
COUNTY OF: BROWARD

STATE OF: FLORIDA

H040002372560