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### DALE'S COMPUTERIZED BUISNESS SERVICES, INC.

2221 N.E. 164th Street, North Miami Beach, FL 33160 PHONE: (305) 944-8973

December 23, 2004

Secretary of State Corporations Division State of Florida 409 East Gaines Street Tallahassee, Florida 32399

Re: Human2 Inc.

Enclosed herewith are Articles of Incorporation together with a copy of said Articles for Human2 Inc. and a check in the amount of \$78.75 to cover the following:

Filing Fee \$35.00 Registered Agent 35.00 Certified copy 8.75

Total <u>\$78.75</u>

Yours Very Truly,

Dale Michelson

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encl. ck

## ARTICLES OF INCORPORATION OF Human2 Inc.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be Human2 Inc.

#### ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

#### **ARTICLE III**

The corporation shall engage in any business or purpose lawful under the laws of Florida.

#### ARTICLE IV

The corporation is authorized to issue one hundred (100) shares of stock at \$5.00 par value which shall be designated as common stock.

#### ARTICLE V

The street address of the initial principal office of the corporation is 9700 East Bay Harbor Drive, #212, Bay Harbor Islands, FL 33154.

#### **ARTICLE VI**

The name and address of the corporation's Registered Agent is David Lonardo, 9700 East Bay Harbor Drive, #212, Bay Harbor Islands, FL 33154.

#### **ARTICLE VII**

The corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is: David Lonardo, 9700 East Bay Harbor Drive, #212, Bay Harbor Islands, FL 33154.

#### **ARTICLE VIII**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE IX

The name and address of the corporation is Human2 Inc., 9700 East Bay Harbor Drive, #212, Bay Harbor Islands, FL 33154.

#### ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

#### ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XII

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

#### **ARTICLE XIII**

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 23 day of December, 2004.

DAVID LONARDO

STATE OF FLORIDA

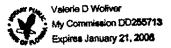
: ss.

COUNTY OF MIAMI- DADE )

The foregoing instrument was acknowledged before me this 23 day of December, 2004, by DAVID LONARDO, personally known to me.

Notary Public

State of Florida



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Human2 Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami-Dade County, State of Florida, has named David Lonardo, 9700 East Bay Harbor Drive, #212, Bay Harbor Islands, FL 33154 as its agent to accept service of process within Florida.

DAVID LONARDO, Incorporator

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 provision of all statutes relative to the proper and complete performance of my duties.

DAVID LÕNARDO

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