

PO50000003164

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FLORIDA PROFIT CORPORATION OR P.A.

Bigg Hitts/Crook Hooks Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2005

HUBCO

SUBJECT: BIGG HITS/CROOK HOOKS INC.
REF: W05000000796

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Dorine Martin
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FAX Aud. #: H05000003221
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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:

Bigg Hitts/Crook Hooks Inc.

ARTICLE II PRINCIPAL OFFICE

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

Bigg Hitts/Crook Hooks Inc.

**2658 N. 26 Terrace
Hollywood, FL 33020**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Herschel Ealey
2658 N. 26 Terrace
Hollywood, FL 33020**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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CLERK OF SUPERIOR COURT
HOLLYWOOD, FLORIDA

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

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

Herschel Ealey- 2658 N. 26 Terrace, Hollywood, FL 33020- President

Dewitt Babcock- 5780 N.W. 60th Avenue #F-105, Tamarac, FL 33319- President

ARTICLES VI INCORPORATOR(S)

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

Herschel Ealey- 2658 N. 26 Terrace, Hollywood, FL 33020

Dewitt Babcock- 5780 N.W. 60th Avenue #F-105, Tamarac, FL 33319

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

5th day of January 2005.


Herschel Ealey - Signature


Dewitt Babcock - Signature

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: **Bigg Hitts/Crook Hooks Inc.**

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

Herschel Ealey

Name

2658 N. 26 Terrace


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

Hollywood, FL 33020

(City / State / Zip)

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HALL COUNTY, FLORIDA

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.


Herschel Ealey
SIGNATURE

January 5, 2005

(Date)