

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.

(((H05000026061 3)))

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

To:			
Division of Con	rporations	,	
Fax Number	: (850)205-0381		2
From:			Ţ
Account Name	: BUSINESS FILINGS	= 0	
Account Number	: 105256001620	52.1	· · · · · · · · · · · · · · · · · · ·
Phone	: (608)827-5300		·
Fax Number	: (608)827-5501		E
			~
		<u> </u>	
		S S S S S S S S S S S S S S S S S S S	

FLORIDA PROFIT CORPORATION OR P.A.

Strip Bones, Inc.

Page Count02Estimated Charge\$78.75	Certified Copy	1
		02
	Estimated Charge	\$78.75

Fleetronic Filips Manu,

Composate Filing

Rublic Access Help.

FEB-01-2005 08:57

FAX AUDIT # H05000026061 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Strip Bones, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 116 John Street, Suite 1102, New York, New York 10038.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Peter Glazier, 116 John Street, Suite 1102, New York, New York 10038

The initial officers of the corporation are: Peter Glazier, President, 116 John Street, Suite 1102, New York, New York 10038

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings/Incorporated

Date: 1/31/2005

Date: 1/31/2005

Signature:

Business Filings Incorporated, Incorporator Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H05000026061 3

TALLAHASSEE FLOR	05 FEB -1 AM 7:1	FILED
CIRIDA	1: 42	