

10 Feb 2005 19:31

A1A#CORPORATE#SERVICES

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Division of Corporations

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Hamiltonfx.com, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HAMILTONFX.COM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

228 HIBISCUS ST. SUITE #7
JUPITER, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director & President:

BRAD GARCIA
228 HIBISCUS ST SUITE #7
JUPITER, FLORIDA 33458

Vice-President:

TED KARSCH
228 HIBISCUS ST SUITE #7
JUPITER, FLORIDA 33458

HOS000035370 3

H05000035370 3

PAGE 2 - HAMILTONFX.COM, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P.
A1A REGISTERED AGENT INC./ Registered Agent

02/10/05
Date

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DIVISION OF CORPORATE
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Paul Smith V.P.
A1A REGISTERED AGENT INC./ Incorporator

02/10/05
Date

H05000035370 3