Pos000087983

| (Requestor's Name) |
|--|
| Michael & Winsome Henry 18324 103 Trail South Boca Raton, FL 33498 |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |





100055906321

06/20/05--01020--008 **70.00

35 JED 20 AH 8: 32 SEUKEDARY DE STATE JED ANASSET LEGRED

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:

The Hook Shop, Inc.

AND FILED

05 JUN 20 44 8: 32

SECRETARY OF CHAIL TALL AHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18324 103 Trail South Boca Raton, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Produce and sell records

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Henry, President 18324 103 Trail South Boca Raton, FL 33498

Winsome E. Henry, Vice President 18324 103 Trail South Boca Raton, FL 33498

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Henry Dean, C.P.A., P.A. 251 N.E. Dixie Blvd. Delray Beach, FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Henry 18324 103 Trail South Boca Raton, FL 33498

Having been named as registered agent to accept service of process for the above stated 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

Signature/Registered Agent

05.26,05

Date

Signature/Incorporated