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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

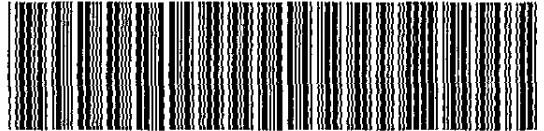
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 DEC -5 PM 5:01

FILED

**Andrea D. Romero**  
3351 East Oakland Park Blvd.  
Fort Lauderdale, Florida 33308

November 22<sup>nd</sup>, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Up Your Ear, Inc.

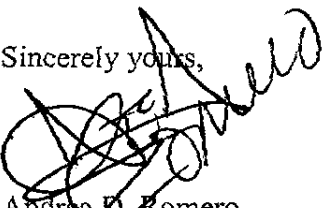
Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check as payment for the filing fees and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to the address above with the filing date stamped on it.

Thank you for your considerations.

Sincerely yours,



Andrea D. Romero

*Encl. Articles of Incorporation - 2 copies*

**ARTICLES OF INCORPORATION**

**OF**

**UP YOUR EAR, INC.**

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**ARTICLE I – NAME**

The name of the corporation shall be:

UP YOUR EAR, INC.

**ARTICLE II – PURPOSE**

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III – PRINCIPAL OFFICE**

The principal place of business of this Corporation shall be:

3351 East Oakland Park Blvd.  
Fort Lauderdale, Florida 33308

The mailing address of this Corporation shall be:

3351 East Oakland Park Blvd.  
Fort Lauderdale, Florida 33308

**ARTICLE IV – CAPITAL STOCK**

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

**ARTICLE V – REGISTERED AGENT**

The name and address of the registered agent is:

Andrea D. Romero  
3351 East Oakland Park Blvd.  
Fort Lauderdale, Florida 33308

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## ARTICLE VI - DIRECTORS

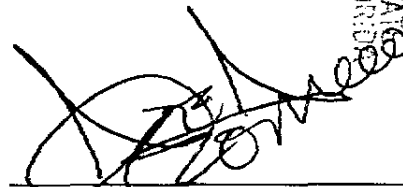
The Corporation shall have two directors initially who shall be Andrea D. Romero and Alejandro A. Romero. The number shall be fixed by the bylaws and may be changed from time to time.

## ARTICLE VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Andrea D. Romero  
3351 East Oakland Park Blvd.  
Fort Lauderdale, Florida 33308

11.23.05  
Dated

  
Andrea D. Romero, Incorporator

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CLERK OF STATE  
TALLAHASSEE, 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 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.

11.23.05  
Dated

  
Andrea D. Romero, Registered Agent