

Florida Department of State

Division of Corporations Public Access System

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.

(((H06000134603 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 Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633~9696

FLORIDA PROFIT/NON PROFIT CORPORATION

underground wpb inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

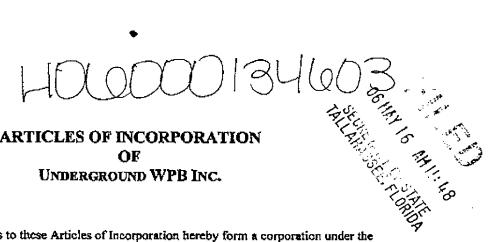
Electronic Filing Menu Corporate Filing Menu

Help

ZZ:60 MAY-16-2006

1 of 1 40/10.9

EMPIRE CORP.





ARTICLES OF INCORPORATION UNDERGROUND WPB INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act, as amended,

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be Underground WPB Inc.

ARTICLE II - PURFOSE OF THE CORPORATION

The corporation is organized for any and all legal purposes under Florida Statutes.

ARTICLE III - ADDRESS OF THE CORPORATION

The principal mailing office of the corporation shall be: 105 South Narcissus Avenue, West Palm Beach, Florida 33461.

ARTICLE IV - SHARES

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00).

ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent and registered office of the corporation shall be: John T. Paxman, Esquire, 1832 North Dixie Highway, Lake Worth, Florida 33460.

ARTICLE VI - INCORPORATORS

The incorporator of this corporation and his address is as follows: John T. Paxman, Esquire, 1832 North Dixie Highway, Lake Worth, Florida 33460.

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals: Patrick Feeney and Alexi Krivonojko, Jr. of 105 South Narcissus Avenue, West Palm Beach, Florida 33461.

Articles of Incorporation

P. 02/04

ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This May 15, 2006.

By: John T Paxman

Incorporator

₽Ø.9 JATOT

HD100001341003

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §§ 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Underground WPB Inc.,
- The name and address of the registered agent and office is: John T. Paxman, 1832
 North Dixie Highway, Lake Worth, Florida 33460.

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 I am familiar with and accept the obligations of my position as registered agent.

John T. Paxipan, Registered Agent

Date: May 15, 2006



Halaa00134603