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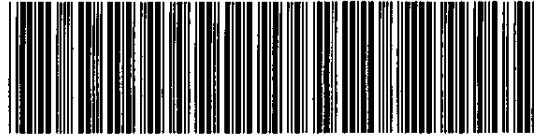
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DIVISION OF CORPORATIONS  
08 FEB 25 PM 4:01

gf 2/25/08

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 FEB 25 PM 4:01

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

**SUBJECT:** Uberhunt.com

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** J. Perez

Name (Printed or typed)

13027 SW 88th Street

Address

Miami, Florida 33186

City, State & Zip

305 253-6434

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 FEB 25 PM 4:02

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 11, 2008

J. PEREZ  
13027 SW 88TH STREET  
MIAMI, FL 33186

SUBJECT: UBERHUNT.COM, INC.  
Ref. Number: W08000007222

We have received your document for UBERHUNT.COM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 208A00008845

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 FEB 25 PM 4:02

## **ARTICLES OF INCORPORATION**

UBERHUNT.COM, INC.  
13027 SW 88<sup>th</sup> Street  
Miami, Florida 33186

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

### **Article 1-Name**

The name of the Corporation is UBERHUNT.COM, INC. (hereinafter, and "corporation").

### **Article 2- Purposes of Incorporation**

The Corporation shall engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

### **Article 3 - Principal Office**

The address of the principal office of this Corporation is 13027 SW 88<sup>th</sup> Street Miami, Florida 33186 and the mailing address is the same.

### **Article - Incorporator**

The name and street address of the incorporator of this Corporation is Jose Perez whose address shall be the same as the principal office of the Corporation.

### **Article 5 - Officers**

The officers of the Corporation shall be:

President: Jose M. Perez  
Secretary: Jose Perez  
Vice President: Frank Velazquez, Vice-President  
Treasurer: Wayne Bass

The addresses for these directors shall be the same as the principal office of the Corporation.

## **Article Six-Directors**

The Director(s) of the Corporation shall be:

Jose Perez, Frank Velazquez, and Wayne Bass the mailing addresses for the directors shall be the same as the principal office of the Corporation.

## **ARTICLE 7 -CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, each share having NO par value.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions,

limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## **ARTICLE 8 - SUB-CHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend: "The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-chapter S of the Internal Revenue Code of 1986, as amended."

## **ARTICLE 9-SHAREHOLDER RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

## **ARTICLE 10-POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE 11-TERM OF EXISTENCE**

The corporation shall have perpetual existence.

## **ARTICLE 12-REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as

the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE 13-REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered agent and the registered office of this Corporation is

Jose Perez  
13027 SW 88th Terrace  
Miami, Florida 33186

**I am familiar with the duties and responsibilities of a registered agent and hereby accept these duties and responsibilities.**

#### **ARTICLE 14 — BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 15-EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of The Secretary of State, State of Florida.

#### **ARTICLE 16-INDEMNIFICATION**

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee

or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles-of incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

#### ARTICLE 17 — AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of incorporation, or in any amendment hereto, or to add any provision to these Articles of incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of incorporation or any amendment hereto are granted subject to this reservation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of incorporation under the laws of the *State of Florida*,  
This 15 DAY OF FEBRUARY 2008

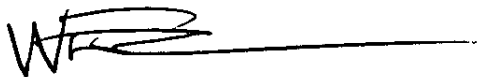
**THIS DOCUMENT WAS EXECUTED BY US THE INCORPORATORS**

  
JOSE PEREZ, INCORPORATOR/REGISTERED AGENT

  
FRANK VELAZQUEZ, INCORPORATOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 25 PM 4:02





WAYNE BASS, INCORPORATOR

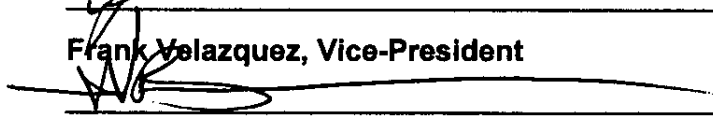
**EXECUTED ON THIS 15<sup>th</sup> DAY OF February 2008**



**Jose M. Perez, President & Secretary**



**Frank Velazquez, Vice-President**



**Wayne Bass, Treasurer**