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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION THE MAN UNDERNEATH, INC.

Certificate of Status	0
Certified Copy	1
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June 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: THE MAN UNDERNEATH, INC.

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Eula Peterson Regulatory Specialist II New Filing Section FAX Aud. #: E10000128142 Letter Number: 010A00013879

## Articles of Incorporation THE MAN UNDERNEATH, INC.

#### Adicle I. Name

The name of this Florida corporation is:

THE MAN UNDERNEATH, INC.

#### Article II. Address

The malling and physical address of the Corporation is:

THE MAN UNDERNEATH, INC. 200 BISCAYNE BOULEVARD WAY, APT. 3303 MIAMI, FL 33131

#### Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of capital stock, par value \$1.00 per share.

### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

HARVEY DANIELS 200 BISCAYNE BOULEVARD WAY, APT. 3303 MIAMI, FL 33131

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of

Directors are: President - 200 Blacayne Blvd. Way, Apt. 3303 Miami, FL 33131

Prepared by: Rachlin, Saunders & Associates 11120 N. Kendall Drive Suite 201 (305) 270-2040

#### Article VI

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII. Incorporator

The name and address of the incorporator is:

HARVEY DANIELS 200 BISCAYNE BOULEVARD WAY, APT. 3303 MIAMI, FL 33131

## Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filling.

The authorized representative of the incorporator executed the Articles of Incorporation on May 25, 2010

PRESIDENT

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: THE MAN UNDERNEATH, INC.

REGISTERED AGENT: HARVEY DANIELS 200 BISCAYNE BOULEVARD WAY, APT. 3303 MIAMI, FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate, I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Registered Agent