

P95000008319

TRANSMITTAL LETTER

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

SUBJECT: Incorporation of
HUSH BROTHER HUSH, INC.

000001391160
-01/27/95--01026--010
*****78.50 *****78.50

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for seventy-eight (\$78.75) dollars and seventy-five cents (filing fee & certificate).

From: Reginald Pierre
10522 N.W. 6th Avenue
Miami, FL 33150
(305) 756-9876

FILED
95 JAN 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
HUSH BROTHER HUSH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10522 N.W. 6th Avenue
Miami, FL 33150

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Rei Antomachi
10522 N.W. 6th Avenue
Miami, FL 33150

ARTICLE V INCORPORATORS:

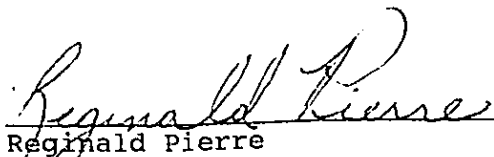
The names and street addresses of the incorporators to these Articles of Incorporation are:

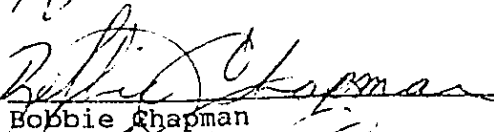
Reginald Pierre
10522 N.W. 6th Avenue
Miami, FL 33150

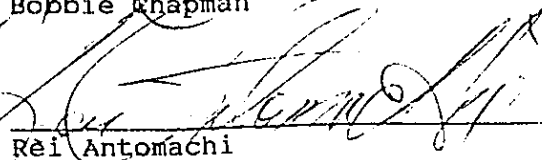
Bobbie Chapman
10309 N.W. 30th Avenue
Miami, FL 33147

Rei Antomachi
10522 N.W. 6th Avenue
Miami, FL 33150

The undersigned incorporators have executed these Articles of Incorporation this 23 day of JANUARY, 1995.


Reginald Pierre


Bobbie Chapman


Rei Antomachi

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: HUSH BROTHER HUSH, INC.

2. The name and address of the registered agent and office is:

Rei Antomachi

(Name)

10522 N.W. 6th Avenue

(P.O. Box not acceptable)

Miami, FL 33150

(City/State/Zip)

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.

[Signature]
(Signature)

JANUARY 23 - 95
(Date)