

P95000036080

April 12, 1995

Mr. Christopher J. Pernicano
3509 Vista Park
Ft. Lauderdale, FL 33305

FILED
95 MAY -4 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

To the Department of State:

Attached are the original and one copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent/Registered Office for Hot Powder, Inc. Enclosed also is a check for \$78.75 for the filing fee and certificate. If you have any questions, I can be reached during the day at (305) 569-3218. My home telephone number is (305) 561-9851. Your assistance is greatly appreciated.

Sincerely



Chris Pernicano

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ARTICLES OF INCORPORATION

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

Article 1: Name

The name of the corporation shall be Hot Powder, Inc.

Article 2: Principal Office

The principal place of business and mailing address of this corporation shall be:

3509 Vista Park
Ft. Lauderdale, FL 33308

Article 3: Shares

The number of shares of stock that this corporation shall have outstanding at one time is one million (1,000,000).

Article 4: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Mr. Christopher J. Pernicano
3509 Vista Park
Ft. Lauderdale, FL 33308

Article 5: Incorporators

The name and address of the incorporators to these articles are:

Mr. Christopher J. Pernicano
3509 Vista Park
Ft. Lauderdale, FL 33308

Mr. Richard S. Jett
3509 Vista Park
Ft. Lauderdale, FL 33308

Mr. Robert V. Brantmeyer
1201 River Reach Dr. #505
Ft. Lauderdale, FL 33315

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The undersigned incorporators have executed these Articles of Incorporation this 12th day of April, 1995.

Mr. Christopher J. Pernicano

VP- 4/12/95

Mr. Richard S. Jett

[Signature] 4-12-95

Mr. Robert V. Brantmeyer

Bob Brantmeyer 4/17/95

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

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 on designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Hot Powder, Inc.
2. The name and address of the registered and office is:

Mr. Christopher J. Pernicano
3509 Vista Park
Ft. Lauderdale, FL 33308

Having been named as registered agent and to accept service of process of 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.

Signature _____



Date _____

4/12/95

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