

P95000038488

HESTON INDUSTRIES, INC.
661 NE 125th Street
North Miami, FL 33161

May 12, 1995

600001487646
-05/15/95--01083--003
***122.50 ***122.50

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

Subject: Incorporation of WHAT'S UP PRODUCTS, INC.

Gentlemen:

Enclosed are the Articles of Incorporation for WHAT'S UP PRODUCTS, INC. Also enclosed is a check for \$122.50 to cover the incorporation fees for this company.

If there are any questions, my telephone number is (305) 891-3707.
Thank you for your attention to this matter.

Very truly yours,

Richard F. Otis

Richard F. Otis

Encl.

FILED
MAY 15 AM 9:56
TALLAHASSEE, FLORIDA

SAB
5/16/95

FILED

95 MAY 15 AM 9:57

CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA

ARTICLES OF INCORPORATION
OF
WHAT'S UP PRODUCTS, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is WHAT'S UP PRODUCTS, INC. The mailing address is 16343 W.Dixie Highway-#360, N.Miami Beach, FL 33160.

ARTICLE II
DURATION

The duration of this corporation shall be perpetual.

ARTICLE III
GENERAL PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at any time shall be One Hundred (100) shares of one class of common stock of no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation are as follows:

RICHARD F. OTIS

661 NE 125th Street
North Miami, FL 33161

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95 MAY 15 AM 9:57

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board is two (2). The number of Directors may be either increased or diminished from time to time according to the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors are as follows:

BRENDA L. BROCK
Pres.

16345 W.Dixie Hwy.-#360
North Miami Beach, FL 33160

RICHARD J. SAYRE
Sec./Treas.

16345 W.Dixie Hwy.-#360
North Miami Beach, FL 33160

ARTICLE VII
INCORPORATORS

The name and address of each incorporator signing these Articles of Incorporation are as follows:

RICHARD F. OTIS

661 NE 125th Street
North Miami, FL 33161

ARTICLE VIII
COMMENCEMENT

This corporation's existence will commence on May 11, 1995.

x Richard F. Otis Date 5/12/95
Richard F. Otis
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Designation as initial registered agent for the foregoing corporation is hereby accepted.

x Richard F. Otis Date 5/12/95
Richard F. Otis