

P95000039360

TRANSMITTAL LETTER

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

700001491657
-05/17/95--01137--005
*****78.75 *****78.75

SUBJECT: A HEAD ABOVE CORPORATION
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 PM 3:41

FROM: MR. & MRS. ALONSO
Name (printed or typed)

2091 ARCADIA DRIVE
Address

MIRAMAR, FLORIDA 33023
City, State & Zip

305-827-1500 WORK/305-985-8097
Daytime Telephone number

AB 5/18/95

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 17 PM 3:41

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

ARTICLE I NAME

The name of the corporation shall be:

A HEAD ABOVE CORP.

ARTICLE II PRINCIPAL OFFICE

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

11214 PINES BLVD.
SUITE#: 229
PEMBROKE PINE, FL 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL A ALONSO & LOUISE ALONSO

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIGUEL A ALONSO & LOUISE ALONSO

ARTICLE VI

THE NATURE OF BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS:

PLEASE SEE ATTACHED PAGE FOR DETAILS.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of MAY, 19 95.



MIGUEL A ALONSO Signature



LOUISE ALONSO Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VI

TO ACQUIRE, OWN, HOLD, IMPROVE, DEVELOP. OPERATE, EXPLOIT, SELL CONVEY, ASSIGN, LEASE, EXCHANGE, TRANSFER, DISPOSE OF, PLEDGE, MORTGAGE, CREATE SECURITY INTERESTS IN, DEAL IN, AND LOAN OR BORROW MONEY UPON, ALONE OR IN CONJUNCTION WITH OTHERS, REAL AND PERSONAL PROPERTY, TANGIBLE AND INTANGIBLE, OF EVERY KIND, CHARACTER AND DESCRIPTION, OR ANY INTEREST THEREIN AND ALL KINDS AND FORMS OF SECURITIES, SHARES OF CAPITAL STOCK, SCRIP, BONDS, DEBENTURES, COUPONS, MORTGAGES, NOTES, BILLS OF EXCHANGE, ACCEPTANCES, ASSIGNMENTS, ACCOUNTS FEES, EVIDENCES OF INDEBTEDNESS, OBLIGATIONS, TRUST CERTIFICATES, INTERIM RECEIPTS WARRANTS AND CERTIFICATES ISSUED OR CREATED BY OR BEING CLAIMS AGAINST ANY CORPORATION, ASSOCIATION, PARTNERSHIP, SYNDICATE, ENTITY OR PERSON, OR GOVERNMENTAL, MUNICIPAL OR PUBLIC SUBDIVISION, DISTRICT OR AUTHORITY.

TO EXPORT FROM AND IMPORT INTO THE UNITED STATES OF AMERICA AND ITS TERRITORIES AND POSSESSIONS, AND ANY AND ALL FOREIGN COUNTRIES AS PRINCIPAL OR AGENT, MERCHANDISE OF EVERY KIND AND NATURE, AND TO PURCHASE, SELL AND DEAL IN AND WITH, AT WHOLESALE AND RETAIL, MERCHANDISE OF EVERY KIND AND NATURE FOR EXPORTATION FROM, AND IMPORTATION INTO, THE UNITED STATES, AND TO AND FROM ALL COUNTRIES FOREIGN THERETO, AND FOR EXPORTATION FROM, AND IMPORTATION INTO, ANY FOREIGN COUNTRY, TO FROM ANY OTHER COUNTRY FOREIGN THERETO, AND TO PURCHASE AND SELL DOMESTIC AND FOREIGN MERCHANDISE IN DOMESTIC MARKETS AND DOMESTIC AND FOREIGN MERCHANDISE IN FOREIGN MARKETS, AND TO DO A GENERAL FOREIGN AND DOMESTIC EXPORTING AND IMPORTING BUSINESS.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 3141
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: A HEAD ABOVE CORP.

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

MR. & MRS. ALONSO
(NAME)

2091 ARCADIA DRIVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIRAMAR, FL 33023
(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)
MIGUEL & LOUISE ALONSO

5/15/95
(DATE)