

04/05/1996 16:02 305-672-9110

CORPORATIONS

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4/5/96
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

(((H96000004924))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: KEEP IT UP, INC.

FAX AUDIT NUMBER: H96000004924

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/05/1996

TIME REQUESTED: 13:21:33

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

96 APR -8 PM 11:30

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4-8

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28 APR 1996 PM 11:30

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CORP CREATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: KEEP IT UP, INC.
REF: W96000007471

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000004924
Letter Number: 696A00015855

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**Articles of Incorporation
of
Keep It Up, Inc.**

Article I. Name

The name of this Florida corporation is:
Keep It Up, Inc.

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TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Keep It Up, Inc.
1950 NE135th Street
North Miami FL 33181

EFFECTIVE DATE
4-5-96

Article III. Capital Stock

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

Article IV. Registered Agent

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

Patricia Hamilton
1950 NE135th Street
North Miami FL 33181

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.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Patricia Hamilton

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 5, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 5, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

H96000004924

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

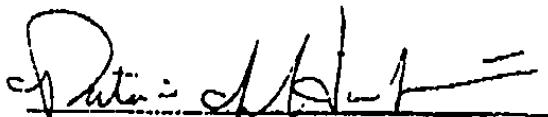
CORPORATION:

Keep It Up, Inc.

REGISTERED AGENT:

Patricia Hamilton
1950 NE135th Street
North Miami FL 33181

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.



Patricia Hamilton

Date: April 5, 1996

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TALLAHASSEE, FLORIDA

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