

Daniel J. Newman, P.A.

**Attorney at Law**

610 AZEEL STREET

TAMPA, FLORIDA 33606-2273

April 18, 1997

Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

Re: **HYPERSPEED, INC.**  
**Our File No.: 01164.01**

100002161871--4  
-05/01/97--01059--024  
\*\*\*131.25 \*\*\*131.25

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation together with the Registered Agent's acknowledgment for the above-named corporation.

In addition, a check in the sum of \$131.25 is enclosed to cover the cost of the filing fee, certificate and certified copy of the Articles of Incorporation and Registered Agent's Fee.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

Daniel J. Newman

DJN/dp  
enclosures

1 george secst ltr

U. S. DEPARTMENT OF COMMERCE

MAY 5 - 1997

ARTICLES OF INCORPORATION  
OF  
HYPER SPEED, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation

ARTICLE I.  
NAME

The name of the corporation is HYPER SPEED, INC.

ARTICLE II.  
CAPITAL STRUCTURE

The aggregate number of shares which the corporation is authorized to issue is 50,000.

ARTICLE III.  
PRINCIPAL PLACE OF BUSINESS

The principal office and mailing address of the corporation is 5403 West Crenshaw Street, Tampa, Florida 33634.

ARTICLE IV.  
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Randy George, 5403 West Crenshaw Street, Tampa, Florida 33634.

ARTICLE V.  
REGISTERED AGENT

The street address of the corporations' initial registered office is 5403 West Crenshaw Street, Tampa, Florida 33634, and the name of it's initial registered agent at that office is Patricia George.

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TAMPA, FLORIDA

ARTICLE VI.  
INCORPORATOR

The name and address of the incorporator of the corporation is:

Randy George, 5403 West Crenshaw Street, Tampa, Florida 33634.


IN WITNESS WHEREFORE, the undersigned has made and subscribed to these Articles of Incorporation for uses and purposes aforesaid

  
RANDY GEORGE

STATE OF FLORIDA     )  
COUNTY OF HILLSBOROUGH )

Before me, the undersigned authority, personally appeared RANDY GEORGE, to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and she freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Tampa, Hillsborough County, Florida, this 21st day of April, 1997.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HYPERSPEED, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
PATRICIA GEORGE

Date: April 21, 1997