

ARTICLES OF INCORPORATION

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.

FILED
97 SEP 17 PM 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Head Hunters Trading Post Corp.

ARTICLE II PRINCIPAL OFFICE

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

9300 South Dixie Hwy. Suite #108
Miami, Fl 33156

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Danielle Anderson
Head Hunters Trading Post
9300 South Dixie Hwy. Suite #108
Miami, Fl 33156

ARTICLE V INCORPORATOR(S)

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

Melissa Ann Cruz
and Danielle Anderson
9300 South Dixie Hwy. #108
Miami, FL 33156

ARTICLE VI DIRECTOR(S)

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

Melissa Ann Cruz
and Danielle Anderson
9300 South Dixie Hwy. #108
Miami, FL 33156

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of September, 1997.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the 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: Head Hunters Trading Post Corp.

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

Danielle Anderson

(NAME)

9300 South Dixie Hwy. Suite #108

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33156

(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

DATE

D Anderson
9/16/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 17 PM 1:24

FILED

REGISTERED AGENT FILING FEE: \$35.00