

P98000026730

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

RE: Transmittal Letter

18 March 1998

SUBJECT: UNDEAS HOOKUPS, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$70.00 as a Filing fee.

From: Samuel F. Henley
11354 S.W. 226 st.
Miami, Florida 33170
Ph: (305) 278-7665 or (305) 238-0942

EFFECTIVE DATE
3-25-98

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*****70.00 *****70.00

Act Johnston
to partner GAVE
AUTHORIZATION BY PHONE TO
Type in RA acceptance
~~CORRECT~~
DATE *3-23-98*
DOC. EXAM *CB*

FILED
98 MAR 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-25-98

ARTICLES OF INCORPORATION FOR UNDEAS HOOKUPS, Inc.

I, the undersigned, a natural person of the age of twenty one years or more, acting as incorporator of a corporation under the statutes of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I: The name of the Corporation is UNDEAS Hookups, Inc.

ARTICLE II: The principle place of Business is 11354 S.W. 226 st., Miami, Florida 33170

ARTICLE III: The aggregate number of shares which the corporation shall have authority to issue is 1000, all of which is without par value, common stock. The total authorized capitalization is: \$10,000.

ARTICLE IV: The corporation shall be incorporated by registered agent:

Samuel F. Henley 11354 S.W. 226 st., Miami, Florida 33170

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

ARTICLE V: The name and address of the incorporator is:

Mr. Samuel F. Henley, 11354 S.W. 226 st., Miami, Florida 33170

ARTICLE VI: The duration of the Corporation shall be perpetual

ARTICLE VII: The effective date of this corporation is : 25 March 1998.

I, the above named incorporator, being duly sworn, say that I have read and prepared the foregoing application and knows the contents thereof, verily believe the statements made therein to be true.

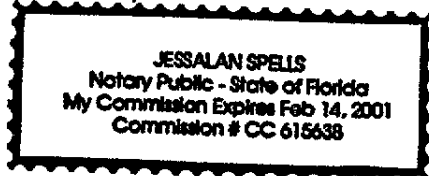
Incorporator 1

Registered Agent

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of

Incorporation before me on this, the 17th day of MARCH, 1998

Notary Public



FILED
98 MAR 20 PM 12:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE