TRANSMITTAL LETTER

98 JUL 15 AM11:22

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

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HOOK	IT UP PROMOTION	S INC.	<u> </u>
Enclosed are an or check for:	iginal and one (1) copy \$78.75	of the articles of inc \$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy, & Certificate
FROM:	REGLA PERE		
-	Name (printe		_
-	17500 NW 67TH F		_
	Addr MIAMI LAKES, F		
	City, State	_	
	(305) 389-5	258	
	Daytime Teleph	one Number	

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

DIVISION OF THE DE STATE OF STATE AM 11:22

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.

ARTICLE I NAME

The name of the corporation shall be:

HOOK IT UP PROMOTIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

17500 NW 67TH PL. SUITE 0 MIAMI LAKES, FL. 33014

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

REGLA PEREZ 17500 NW 67TH PL. SUITE 0 MIAMI LAKES, FL 33014

ARTICLE V INCORPORATOR(S)

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

REGLA PEREZ

17500 NW 67TH PL SUITE 0 MIAM! LAKES, FL 33014

ARTICLE VI OFFICERS/DIRECTORS

REGLA PEREZ

PRESIDENT

9TH JULY	ator(s) has(have) executed these Articles of Incorporation 98	n this
day of	, 19	
(An additional article mu	t be added if an effective date is requested.)	
1		
	Signature	
<u></u>	Signature	

Notarization is not required

Signature

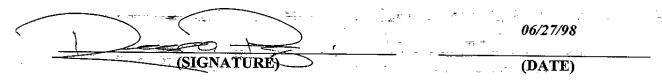
NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 98 JUL 15 AM 11:22

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

	The name of the corporation is:
	HOOK IT UP PROMOTIONS INC
1.	The name and address of the registered agent and office is:
	REGLA PEREZ
	(NAME)
	17500 N. W. 67 TH PLACE SUITE 0
	(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)
	MIAMI LAKES, FL 33014
	(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.



DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314