

P98000063112

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 AM 11:22

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

800002589438--3
-07/15/98--01022--021
*****70.00 *****70.00

SUBJECT: HOOK IT UP PROMOTIONS INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

Filing Fee
& Certified Copy

Filing Fee,
Certified Copy,
& Certificate

Additional Copy Required

FROM: REGLA PEREZ

Name (printed or typed)

17500 NW 67TH PL SUITE 0

Address

MIAMI LAKES, FL 33014

City, State, & Zip

(305) 389-5258

Daytime Telephone Number

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

D. BROWN JUL 17 1998

ARTICLES OF INCORPORATION

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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
MIAMI LAKES, FL 33014

ARTICLE VI OFFICERS/DIRECTORS

REGLA PEREZ

PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
9TH JULY 98
_____ day of _____, 19 _____.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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. 67TH 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.


(SIGNATURE)

06/27/98

(DATE)

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