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-08/25/98--01047---005 *****70.00 *****70.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Mail Out Certificate of Status RUSH Will Wait Certificate of Good Sta Photocopy ARTICLES ONLY ALL CHARTER DOCS **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Certificate of FICTITIOUS NAME Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARC OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Ordered By:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 25, 1998

UCC FILING & SEARCH

SUBJECT: THE UNDERGROUND INCORPORATED

Ref. Number: W98000019425

We have received your document for THE UNDERGROUND INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 298A00044038

ARTICLES OF INCORPORATION

OF

The Underground of Tampa, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name,

The name of this Corporation is <u>The Underground</u> of Tampa, Inc. The principal place of business of this Corporation shall be 14975 N. Nebraska Ave, Tampa, Florida, 33613, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 14975 N. Nebraska Ave., Tampa, Florida, 33613. The initial registered agent of this Corporation is Laurie Hailey.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

Laurie Hailey 14975 N. Nebraska Ave. Tampa, Florida 33613

IN WITNESS WHEREOF, the undersigned Incorporator has

executed these Articles of Incorporation, this 24th day of August, 1998.

Aurie Hailey

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Laurie Hailey, Registered Agent

DIVISION OF SOME PARTY