

P 98000090871

GLENN H. GROSS
17890 WEST DIXIE HIGHWAY, #312
MIAMI, FL 33160

October 20, 1998

SENT BY CERTIFIED MAIL, RETURN-RECEIPT REQUESTED TO:

Florida Department of State
Corporation Division
Tallahassee, Florida 32301

Re: Articles of Incorporation - Thumb Bum, Inc.

900002671159--9
-10/23/98--01055--018
****122.50 *****78.75

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above Florida corporation, together with an executed Designation of Registered Agent Form.

Upon filing, please forward to us a certified copy of the Articles of Incorporation together with the Certificate of Incorporation.

Also enclosed is a check in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Resident Agent Designation Form	<u>35.00</u>
Total:	\$122.50

If for any reason the above Articles may not be filed as submitted, please contact the undersigned.

Thank you for your cooperation.

Very truly yours,

Glenn H. Gross
Glenn H. Gross

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 Oct 23 PM 1:43

FILED

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[Handwritten initials]

THUMB BUM, INC.

ARTICLES OF INCORPORATION

FILED
98 Oct 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

THUMB BUM, INC.

2. The principal mailing address of the Corporation is 825 N.E. 199th Street, #105, Miami, Florida 33324.

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at 825 N.E. 199th Street, #105, Miami, Florida 33324, and the initial Registered Agent shall be Jay Benjamin.

6. The name and address of the sole incorporator hereof is:

Name

Address

Glenn H. Gross

17890 West Dixie Highway, #312
Miami, FL 33160

7. The initial Board of Directors shall be comprised of Two (2) members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Directors are:

<u>Name</u>	<u>Address</u>
Glenn H. Gross	17890 West Dixie Highway, #312 Miami, FL 33160
Jay Benjamin	825 N.E. 199th Street, #105 Miami, Florida 33324

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

9. The term for which the Corporation is to exist is perpetual.

10. The formation of the Corporation shall be effective as of the date hereof.


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 20 day of OCT, 1998.



GLENN H. GROSS
 Incorporator

STATE OF FLORIDA)
): SS
 COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20th day of October, 1998, by **GLENN H. GROSS**, who is personally known to me, or has produced ~~(proof of Id.)~~ _____ as identification.


 _____ (SEAL)
 Notary Public, State of Florida

OFFICIAL NOTARY SEAL
DAVID M VOGEL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC523956
MY COMMISSION EXP. JAN. 12, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **THUMB BUM, INC.**

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

Jay M. Benjamin
P.O. BOX NOT ACCEPTABLE

825 N.E. 199th Street, #105, Miami, Florida 33324
(CITY/STATE/ZIP)

SIGNATURE *Melna Yon* 10/20/98
(corporate officer) (Incorporator)

TITLE Incorporator

DATE 10/20/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325, FLORIDA STATUTES.

SIGNATURE *[Signature]*
DATE 10/20/98

REGISTERED AGENT FILING FEE: \$35.00

FILED
98 Oct 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA