

099000011265



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 120768 81806A

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 78.75

ORDER DATE : February 2, 1999

ORDER TIME : 2:25 PM

300002762609--3

ORDER NO. : 120768-005

CUSTOMER NO: 81806A

CUSTOMER: Ms. Janenne R. Harger
DAVID FRIEDMAN, P.A.
DAVID FRIEDMAN, P.A.
Suite 204
3475 Sheridan Street
Hollywood, FL 33021

RECEIVED

99 FEB -2 PM 3:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ELECTRIC SHEEP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

2589-2557

W99-2715

EXAMINER'S INITIALS:

g 2/4/99

99 FEB -2 PM 1:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -2 PM 1:38

February 3, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ELECTRIC SHEEP, INC.
Ref. Number: W99000002715

RESUBMIT

Please give original
submission date as file date.

We have received your document for ELECTRIC SHEEP, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 299A00004698

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99 FEB -4 AM 10:39

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -2 PM 1:38

ARTICLE I - NAME

The name of this corporation is: ELECTRIC SHEEP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.50 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 530 Lincoln Road, Suite 110A, Miami Beach, FL 33139, and the name of the initial registered agent of this corporation at that address is:

CLYDE SCOTT
530 LINCOLN ROAD
SUITE 110A
MIAMI BEACH, FL 33139

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DIVISION OF CORPORATIONS
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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws. The name and address of the initial Board of Directors of this corporation is:

NAME	ADDRESS
CLYDE SCOTT	530 LINCOLN ROAD SUITE 110 A MIAMI BEACH FL 33139

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
CLYDE SCOTT	530 LINCOLN ROAD SUITE 110A MIAMI BEACH FL. 33139

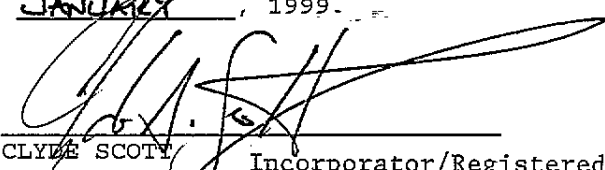
ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of JANUARY, 1999.


CLYDE SCOTT, Incorporator/Registered Agent

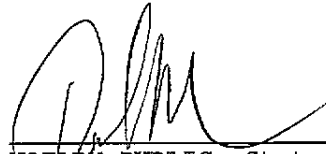
I hereby am familiar with and accept the duties and responsibilities of acting as registered agent.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CLYDE SCOTT, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on this 26 day of January, 1999.


NOTARY PUBLIC, State of Florida

