

P99000015197

Transmittal Letter

February 4, 1999

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

500002776335-3
-02/16/99-01005-011
*****78.75 *****78.75

Subject: Splat Headquarters, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Splat Headquarters, Inc.
22598 Sea Bass Drive
Boca Raton, FL 33428

561-482-0488

FILED
99 FEB 15 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/17/99

Articles of Incorporation

of

Splat Headquarters, Inc.

FILED
99 FEB 15 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation will be:

Splat Headquarters, Inc.

Article II Principal Office

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

22598 Sea Bass Drive
Boca Raton, FL 33428

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time is:

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Ronnie Knudsen
22598 Sea Bass Drive
Boca Raton, FL 33428

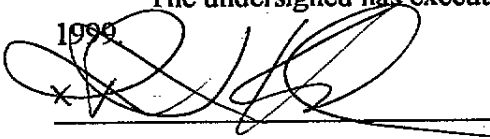
Article V Incorporator

The name and street address of the incorporators of these Articles of Incorporation is:

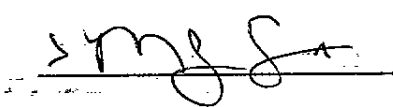
Ronnie Knudsen
22598 Sea Bass Drive
Boca Raton, Florida 33428

Mark Chavez
22598 Sea Bass Drive
Boca Raton, Florida 33428

The undersigned has executed these Articles of Incorporation this Fourth day of February

1999


Ronnie Knudsen , Incorporator



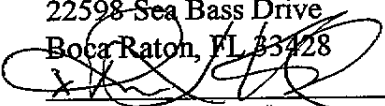
Mark Chavez, Incorporator

Certificate of Designation
Registered Agent/Registered Office

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 agent/registered office, in the State of Florida.

1. The name of the corporation is: Splat Headquarters, Inc.
2. The name and address of the registered agent/registered office is:

Ronnie Knudsen
22598 Sea Bass Drive
Boca Raton, FL 33428


Incorporator/Registered Agent

February 4, 1999

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X

Registered Agent

February 4, 1999

FILED
99 FEB 15 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA