

P99 000055565

P. 2

TRANSMITTAL LETTER

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

FILED
1999 JUN 17 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Reel Protection Inc.
(Proposed corporate name - must include suffix)

200002907852--2
-06/17/99--01076--008
*****87.50 *****87.50

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Kenneth C. Lasseter, III
Name (Printed or typed)

2060 N.W. 22nd Av
Address

Miami, FL 33142
City, State & Zip

305-281-7793
Daytime Telephone number

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

JUN 18 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Reel Protection Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Address: 2060 N.W. 22nd Av, Miami FL 33142

Mailing Address: Post Office Box 1682, Hallandale FL 33008-1682

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Reel Protection Inc. is authorized to have 100 shares of stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Name: Kenneth Carlyle Lasseter, III

Registered Agent Adress: 2060 N.W. 22nd Av, Miami FL 33142

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Name: Kenneth Carlyle Lasseter, III

Address: 2060 N.W. 22nd Av, Miami FL 33142

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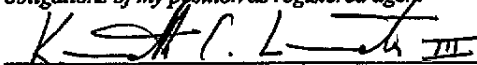
Signature/Incorporator

6-14-1999

Date

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

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/Registered Agent

6-14-1999

Date