

Division of Corporations

P99000087096

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000024746 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 OCT - 1 PM 3:27
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INTEGUMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ADD
10/1/99

H99000024746

ARTICLES OF INCORPORATION
OF
INTEGUMENT, INC.

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

FILED
99 OCT -1 PM 3:28
SUPERIOR STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Integument, Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on October 1, 1999 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 10295 Collins Ave. No. 524, Bal Harbor FL 33154.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H99000024746

H99000024746

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Keely Vandermeer, 10295 Collins Ave., No. 524, Bal Harbor, FL 33154.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Keely Vandermeer, 10295 Collins Ave., No. 524, Bal Harbor FL 33154.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Keeley Vandermeer, 10295 Collins Ave. No. 524, Miami Beach FL 33154.

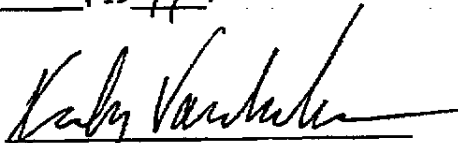
ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation this 1 day of OCTOBER, 1999.


Incorporator

H99000024746

H99000024746

ACCEPTANCE BY REGISTERED AGENT

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.

Vahy V... ..
Registered Agent

Date: 10/1/99

FILED
99 OCT -1 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000024746