DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314

TRANSMITTAL LETTER

800003067418---0 -12/13/99--01053--007 ******78,75 ******78.75

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

SUBJECT:

Enclosed is an **original** and **one** (1) **copy** of the articles of incorporation and a check for \$ 78.75 for the Filing Fee and Certificate.

From:

Francisco Bisono Jr., President

Address:

2226 NW 171 Terrace

City:

Pembroke Pines

State: Florida

Zip Code: 33028

Daytime Telephone Number: (305) 986-3178

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hypermedia Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2226 NW 171 Terrace Pembroke Pines, Florida 33028 **United States**

ARTICLE III SHARES

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

1,000,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Bisono, Jr. 2226 NW 171 Terrace Pembroke Pines, Florida 33028

$\begin{tabular}{ll} \textbf{ARTICLE V} & \textbf{INCORPORATOR}(\textbf{S}) \end{tabular}$

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

 Francisco Bisono Jr. 2226 NW 171 Terrace Pembroke Pines, Florida 33028 	President	
2. Mark Daniel Hurst 2869 NE 15 th Street Pompano Beach, FL 33062	Vice-President	
	(I)	
The undersigned incorporator(s) h	nas(have) executed these Articles of Incorporation this 1999	···
(An additional article must be add	led if an effective date is requested)	
Lames	Signature	e de la companya de l

Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Hypermedia Productions, Inc.
- The name and address of the registered agent and office is:

Francisco Bisono Jr., President (Name)

2226 NW 171 Terrace (P.O. Box or Mail Drop Box NOT acceptable)

> Pembroke Pines, Florida 33028 (City/State/Zip)

SECURLIANS SEE, FLORIDA

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)

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