Wednesday, December 29

# 111673

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

£ (305)672-0686

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# FLORIDA PROFIT CORPORATION OR P.A.

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December 29, 1999

CORPORATE CREATIONS INTERNATIONAL INC

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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### ARTICLES OF INCORPORATION

OF

# HYPERGATE.COM, INC., a Florida corporation

#### **ARTICLE I**

#### Name

The name of the corporation is HYPERGATE COM, INC., a Florida corporation

#### ARTICLE II

## Principle Office

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

Hypergate.com, Inc. c/o Kelly Arruda 3040 NE 40<sup>th</sup> Court Ft. Lauderdale, FL 33308

#### **ARTICLE III**

#### Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Florida Division of Corporation of the Department of State.

#### ARTICLE IV

#### Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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#### ARTICLE V

#### Capital Stock

The total number of shares of all classes of stock which the corporation shall have authority to issue is TWO THOUSAND (2000), of which ONE THOUSAND (1600) shares of the par value of \$.01 each are to be of a Class "A" designated common stock (the "Class A Common Stock") and ONE THOUSAND (1000) shares of the par value \$.01 each are to be of a Class "B" designated common stock (the "Class B Common Stock").

#### ARTICLE VI

#### **Yoting Rights**

Each holder of a Class A Common Stock, as such, shall be entitled to one vote for each share of Class A Common Stock held of record by such holder on any and all matters on which stockholders generally are entitled to vote. Except as otherwise required by law, each holder of a Class B Common Stock, as such, shall not be entitled to any vote for any share of Class B Common Stock held of record by such holder on any and all matters on which stockholders generally are entitled to vote.

#### ARTICLE VII

#### Initial Registered Agent and Street Address

The name and Florida street address of the initial registered office of this corporation is:

William Salgado 2500 First Union Financial Contor Miami, Florida 33131

#### ARTICLE VII

#### Initial Board of Directors

This corporation shall initially have ONE (1) directors. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of the corporation is:

Kelly Amuda 3040 NE 40<sup>th</sup> Court Ft. Lauderdale, FL 33308

#### ARTICLE VIII

#### Incorporator

The name and address of the person signing these Articles is: William Salgado, 2500 First Union Financial Center, Miumi, FL 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 24th day of December, 1999.

WILLIAM SALGADO, Incorporato

# CERTIFICATE OF DESIGNATION NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

# HYPERGATE.COM, INC., a Florida corporation

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned, who is familiar with the obligations of that position, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

William Salgado

Date: December 24, 1999

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