

PO0000063905
TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100003309061--3
-06/29/00--01071--006
*****78.75 *****78.75

SUBJECT: JON ANTHONY'S LITTLE BLACK BOOK, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75.

FROM:

John Barone / LARGO MAIL PMB 726-119
10500 Ulmerton Rd
Largo, FL 33771
727-656-1648

FILED
00 JUN 29 PM 2:19
TALLAHASSEE FLORIDA

JOHN BARONE
LARGO MAIL PMB 726-119
10500 ULMERTON RD
LARGO, FL. 33771

S. Thompson JUN 30 2000

ARTICLES OF INCORPORATION
of
JON ANTHONY'S LITTLE BLACK BOOK, INC.

FILED
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TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Jon Anthony's Little Black Book, Inc.
Largo Mall PMB 726-119
10500 Ulmerton Rd
Largo, FL 33771
727-656-1648

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

John Barone
8701 100th Terrace
Live Oaks, FL 32060

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

John Barone / *PMB 726-119*
10500 Ulmerton Road
Largo, FL 33771

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Barone

John Barone, Incorporator PMB 726-119
10500 Ulmerton Road
Largo, FL 33771

State of Florida, County of Pinellas, ss:

Subscribed and sworn to (or affirmed) before me this 24th day of June, 2000.

Gaetana Cooper
Notary Public



Gaetana Cooper
Commission # CC 874550
Expires Nov. 1, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATION 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, in the state of Florida.

The name and address of the registered agent and office is:

John Barone
8701 100th Terrace
Live Oaks, FL 32060
727-656-1648

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Signature: _____

Title : President

Date : JUNE 23 - 2000

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 : _____

Date : JUNE 23, 2000