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TRANSMITTAL LETTER

00 SEP -5 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003382713--7

-09/06/00--01020--020

*****78.75 *****78.75

SUBJECT: Bandrooms, Inc.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/>	\$ 70.00	<input checked="" type="checkbox"/>	\$ 78.75	<input type="checkbox"/>	\$ 122.50	<input type="checkbox"/>	\$ 131.25
Filing Fee		Filing Fee	& Certificate	Filing Fee	& Certified Copy	Filing Fee	Certified Copy
							& Certificate

FROM: KRISTIN MAJEWSKI
Name (print or type)

3001 ALOMA AVE STE 104
Address

WINTER PARK, FL 32792
City, State & Zip

407-492-5980
Daytime Telephone number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

D Brown
9-11

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s)(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:

Bandrooms, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3233 Curry Ford Road
Orlando, FL 32806

ARTICLE III SHARES

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

6000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Veino
2165 Peel Ave
Orlando, FL 32806

ARTICLE V INCORPORATOR(S)

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

Ross Veino -President
2165 Peel Avenue
Orlando, FL 32806

Mary Veino- V.P.
2165 Peel Avenue
Orlando, FL 32806

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

27 day of August, 2000

x *Ross J. Veino*

Signature

x *Mary C. Veino*

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

Bandrooms, Inc.

1. The name of the corporation is: _____
2. The name and address of the registered agent and office is:

Mary Veino

(Name)

2165 Peel Avenue

(P.O. Box not acceptable)

Orlando, FL 32806

(City, State, Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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)
