

PO1000018632

TRANSMITTAL LETTER

FILED

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

01 FEB 19 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: FDFC Acquisition Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003718390--2  
-02/19/01--01080--014  
\*\*\*\*\*315.00 \*\*\*\*\*78.75

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: CHARLES GIANNETTO  
Name (Printed or typed)  
ATTORNEY  
5703 RED BUG LAKE RD. #226  
Address  
WINTER SPRINGS, FL. 32708.  
City, State & Zip  
407 388-5218  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*Done 2/20/01*  
2✓

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FDFC ACQUISITION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

LAKEVIEW OFC. BLDG #1, Suite 1093  
1025 S. SEMORAN BLVD  
WINTER PARK, FL. 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

general business purposes

ARTICLE IV SHARES

The number of shares of stock is:

TWO HUNDRED MILLION.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

C. GIANNETTO  
5703 RED BUG LAKE #226  
WINTER SPRINGS, FL. 32708

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

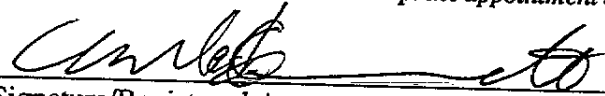
CHARLES GIANNETTO  
5703 RED BUG LAKE RD #226  
WINTER SPRINGS, FL. 32708

ARTICLE VII INCORPORATOR

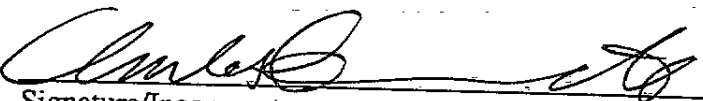
The name and address of the Incorporator is:

CHARLES GIANNETTO  
5703 RED BUG LAKE RD #226  
WINTER SPRINGS, FL. 32708

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

2/16/2001  
Date

  
Signature/Incorporator

2/16/2001  
Date