

P010000030306

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

400003887784--7
-03/20/01--01031--003
*****87.50 *****87.50

SUBJECT: John Allyn Designs, Inc.
(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

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: John L. Allyn
Name (Printed or typed)

510 SE 9th St. Apt. # 2
Address

Fort Lauderdale, FL 33316
City, State & Zip

(954) 524-3330
Daytime Telephone number

2001 MAR 20 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

3/20/01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

John Allyn Designs, Inc.

FILED

2001 MAR 20 AM 9:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

510 SE 9th St. Apt. #2, Fort Lauderdale, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Thematic and Graphic Design, Landscape Architecture, Illustration

ARTICLE IV SHARES

The number of shares of stock is:

ONE (1)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT, VICE-PRESIDENT + SECRETARY/TREASURER:

John L. Allyn
510 SE 9th St. Apt. #2, Ft. Lauderdale, FL 33316

ARTICLE VI REGISTERED AGENT

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


John L. Allyn
510 SE 9th St. Apt. #2
Ft. Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John L. Allyn
510 SE 9th St. Apt #2
Ft. Lauderdale, FL 33316

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

3-18-01

Date



Signature/Incorporator

3-18-01

Date