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STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: The BETTER LETTER, 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 checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM:
Ira R. GORDON
Name (Printed or typed)

10381 FW 139 ST.
Address

MIA FLA 33176
City, State & Zip

305 670-7887
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Better Letter, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10381 SW 139 ST. MIA, FLA 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PREPARE LETTERS AND ASSIST THOSE IN NEED OF CONSUMER RELIEF.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

IRA R. GORDON, PRES, SEC, DIR.

ARTICLE VI REGISTERED AGENT

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

*IRA R. GORDON, ESQ.
10381 SW 139 ST MIA, FLA 33176*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*IRA R. GORDON, ESQ.
SAME*

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]

Signature/Registered Agent

9/13/03

Date

[Signature]

Signature/Incorporator

9/13/03

Date