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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 1, 2000

Department of State  
Div. of Corporations  
Tallahassee, FL 32314

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-12/11/00--01127--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

I am enclosing this letter with the completed Articles of Incorporation for E-Man Creations, Inc. I would like to kindly request your assistance with the following.

On October 7<sup>th</sup>, 1999 Articles of Incorporation were for filed for an S-corporation with the name of E-Man Creations, Inc, and assigned document number P99000088838. The registered agents of this corporation were Jean and Robert Gardella, my husband and I, and Mark Goldstein. Due to a stream of unforeseen personal events the purposes of that corporation could not be fulfilled and the corporation seized to exist when the UBR was not filed.

<sup>Incorporating</sup>  
I am currently ~~reinstating~~ the corporation as a not-for-profit corporation to better serve the purpose, and would like to use the same fictitious name, E-Man Creations, Inc. The reason this name is essential is that the concept for the corporation is built around a character named E-Man, who is currently being used to teach children computer Ethics.

I would greatly appreciate your assistance and understanding in this matter. Please let me know if any further documentation is needed.

Thank you for your help.

Sincerely,

  
Jean Gardella

P.O. Box 272741  
Boca Raton, FL 33427



**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

E-Man Creations, Inc

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 272741  
Boca Raton, FL 33427

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Educational

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By majority ruling

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jean Grandella  
275 NW 107th Av.  
Pembroke Pines, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jean Grandella  
P.O. Box 272741  
Boca Raton, FL 33427

\*\*\*\*\*  
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.

Jean Grandella  
Signature/Registered Agent

12-1-2000  
Date

Jean Grandella  
Signature/Incorporator

12-1-2000  
Date

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