

P000000000793

TRANSMITTAL LETTER

BEST QUICK TAX RETURNS
310 S. BUMBY AVE.
ORLANDO, FL 32803
(407) 896-7921

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

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-12/27/99--01119--014
*****70.00 *****70.00

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99 DEC 27 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1740

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

FRENCH VANILLA INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4113 SOUTH SEMORAN BLVD AP 11
ORLANDO, FL 32822

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES COMMON STOCK-NO PAR VALUE
JOHN FASANO-100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JOHN FASANO
4113 SOUTH SEMORAN BLVD AP 11
ORLANDO, FL 32822

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

PABLO RODRIGUEZ, CPA
310 1/2 S BUMBY
ORLANDO, FL 32803

ARTICLE VI DIRECTORS

THE COMPANY WILL BE RUN BY THE BOARD OF DIRECTORS. THE DIRECTORS ARE:

JOHN FASANO-PRESIDENT
ANDREAU FASANO-VICE PRESIDENT

ARTICLE VII OFFICERS

JOHN FASANO-PRESIDENT
ANDREAU FASANO-VICE PRESIDENT

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ARTICLE VIII NATURE OF BUSINESS

THE CORPORATION WILL ENGAGE IN PAY PER CALL SERVICE. IN ADDITION THE CORPORATION CAN ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED IN THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 22 DAY OF DECEMBER 1999.



SIGNATURE

ADDRES FOR:
JOHN FASANO
4113 SOUTH SEMORAN BLVD AP 11
ORLANDO, FL 32822

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:

FRENCH VANILLA INC.

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

JOHN FASANO

(NAME)

4113 SOUTH SEMORAN BLVD APT 11

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO, FL 32822

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 27 PM 12:49

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

X John J. Fasano
(SIGNATURE)

12/22/99
(DATE)