

P00000006221

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-31-00

Subject:

Mario A. Velis, Inc.
(proposed corporate name)

FILED
00 JAN 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation for the above corporation and check in the amount of \$ 70.00.

From:

Mario Velis
1140 S. Orlando Avenue
Maitland, FL 32751

800003094578-18
-01/11/00--01060--012
*****70.00 *****70.00

D. BROWN JAN 20 2000

EFFECTIVE DATE
1-31-00

ARTICLES OF INCORPORATION

OF

Mario A. Velis, Inc.

FILED
00 JAN 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is Mario A. Velis, Inc.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares at one dollar (\$1) par value common stock. Which shall be designated common shares.

ARTICLE IV
EXISTENCE

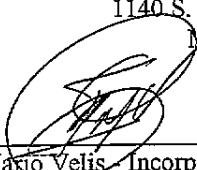
This corporation shall have perpetual existence, commencing upon January 31, 2000.

ARTICLE V
NAMES AND ADDRESSES OF INITIAL DIRECTORS

Mario Velis
1140 S. Orlando Avenue Apt F-16
Maitland, FL 32751

**ARTICLE VI
NAMES AND ADDRESS OF INCORPORATOR**

Mario Velis
1140 S. Orlando Avenue Apt F-16
Maitland, FL 32751



Mario Velis - Incorporator

1/6/00

Date

INITIAL REGISTERED OFFICE AND AGENT

I Hearby am familiar with and accept the duties and responsibilities as registered agent for said corporation, with the registered office located at:

1140 S. Orlando Avenue Apt F-16
Maitland, FL 32751



Mario Velis - Registered Agent

1/6/00

Date

CORPORATION PRINCIPAL (MAILING) OFFICE

1140 S. Orlando Avenue Apt F-16
Maitland, FL 32751

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 JAN 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 agent, in the state of Florida.

Name:

Mario A. Velis, Inc.

Name and Address of Registered Agent and Office is:

Mario Velis
1140 S. Orlando Avenue Apt. F-16
Maitland, FL 32751

Signature _____



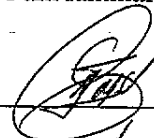
Title _____

Date _____

1/6/00

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.

Signature _____



Date _____

1/6/00