

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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E. H. Catolos, Inc.

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- Art of Inc. File Cert.
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement

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TALLAHASSEE FLORIDA

- Cert. Copy
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- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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TALLAHASSEE, FLORIDA

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Signature

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: ARIESGRAPHICS, INC.
Ref. Number: W00000002319

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 10 PM 3: 21

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We have received your document for ARIESGRAPHICS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 500A00003808

Corrected

ARTICLES OF INCORPORATION

of

E.H. Catolós, Inc.

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00 FEB 10 AM 7:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **E.H. Catolos, Inc.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: E.H. Catolos, Inc.		
ADDRESS: 9211 Penelope Dr.		
CITY: Brooksville,	FLORIDA	ZIP: 34613
The name and street address of the Initial Registered Agent of this Corporation is:		
NAME: E.H. Catolos		
ADDRESS: 9211 Penelope Dr.		
CITY: Brooksville,	FLORIDA	ZIP: 34613

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

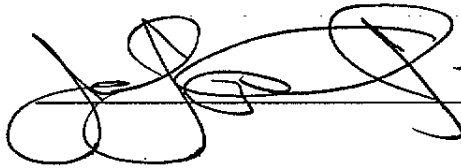
NAME: E. H. Catolos		
ADDRESS: 9211 Penelope Dr.		
CITY: Brooksville	FLORIDA	ZIP: 34613
NAME:		
ADDRESS:		
CITY:		ZIP:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: John J. Franklin, Jr.		
ADDRESS: 5329 Moongate Rd.		
CITY: Spring Hill,	Florida	ZIP: 34606
NAME: _____		
ADDRESS: _____		
CITY: _____	FLORIDA	ZIP: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this th day of

 _____ (Seal)

_____ (Seal)

_____ (Seal)

State of Florida)
County of HERNANDO) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

JOHN J FRANKLIN JR
Signature

DRIVERS LICENSE
Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath ~~(was)~~ (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 25th day of JANUARY, 2000


Notary Signature

BARBARA S. REDDIN
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT OF

E.H. Catolos, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at
9211 Penelope Dr. Brooksville, FL 34613 has named E.H. Catolos
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X 

(registered agent)

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00 FEB 10 AM 7:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA