— D.0000018165 Transmittal Letter co.

CO FEB 16 PH 1:00

LALLAN ASSEE, FLORIDA

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

SUBJECT:

Above All Art, Inc.

(Proposed corporate name)

700003137277--7 -02/16/00--01056--014 *****78.75 *****78.75

Enclosed is one (1) original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

□ \$122.50

□ \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

Please return the photocopy copy to me with the filing date stamped on it.

FROM:

Kevin Koch

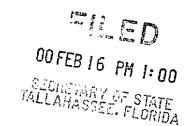
3841 NW 23 PI

Coconut Creek, FL 33066

954-968-5014

Please use enclosed waybill to return. Thank you.

Articles of Incorporation



1. The name of the corporation shall be:

Above All Art, Inc.

2. The principal place of business and mailing address of the corporation is:

3841 NW 23 Pl Coconut Creek, FL 33066

3. The corporation shall have the authority to issue

100,000

shares of stock.

4. The registered agent of the corporation is Kevin Koch and the registered street address is:

3841 NW 23 Pl Coconut Creek, FL 33066

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

Kevin Koch,

3841 NW 23 Pl, Coconut Pl, Cocnut Creek 33066

Ann Johnson Koch

3841 NW 23 Pl, Coconut Pl, Cocnut Creek 33066

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Kevin Koch whose street address is

3841 NW 23 Pl Coconut Creek, FL 33066

Dated

January 14, 2000

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated

January 14, 2000

Registered Agent