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TRANSMITTAL LETTER

OO MAR -8 AM IO: 41

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

> 100003162651---7 -03/08/00--01080--020 *****78.75 .*****78.75

SUBJECT: JOHN FOTOS, INC. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 X \$78.75 \$122.50 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certificate & Certified Copy & Certificate Additional Copy Required J & J ACCOUNTING, INC. FROM: Name (printed or typed) 6270 N LOCKWOOD RIDGE RD Address SARASOTA, FL 34243-2529 City, State & Zip (941) 355-8501

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

00 MAR - 8 AM 10:41

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JOHN FOTOS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1056 ELAINE STREET VENICE, FL 34292

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 - NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN FOTOS 1056 ELAINE STREET VENICE, FL 34292

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN FOTOS 1056 ELAINE STREET VENICE, FL 34292

The undersigned incorpor	rator(s) has(have) executed these Articles of Incorporation this
6th day of Marcl	n , 2000 .
(An additional article mus	t be added if an effective date is requested.) Signature
	Signature
	Signature

${\bf Notarization} \ {\bf is} \ {\bf not} \ {\bf required}$

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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:	JOHN FOTOS, INC.		
	_			
2.	2. The name and address of the registered agent and office is:			
	JOHN FOTOS			
		(Name)		
	1056 ELAINE (P.O. Box	STREET or Mail Drop Box NOT ACCEPTABLE)		
	VENICE, FL	34292 (CITY/STATE/ZIP)		

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)

3/6/co (Date)