CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Requested by:

Name

Walk-In

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The Lost and Found

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	LTD Partnership File
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1	L.C. File
	Fictitious Name File
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ĺ	Merger File
1	Art. of Amend. File
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	Certificate of Good Standing
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	UCC 11 Retrieval
	Courier
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ARTICLES OF INCORPORATION

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The Lost and Found Actors Company, Inc

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

The name of the corporation is The Lost and Found Actors Company, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3385 South Highway 17-92, PMB 3125, Casselberry, FL 32707.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Andrew Cove, Cove & Associates, P.A., 3801 Hollywood Blvd., Suite 100, Hollywood, FL 33021.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

Terence James McMahon, Pres/Vice Pres/Sec/Trea/Dir. 14012 Colonial Grand, #610, Orlando, FL 32837.

The undersigned has executed these Articles of Incorporation this 11th day of April, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lawren Hang

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:
	The Lost and Found Actors Company, Inc.
2.	The name and street address of the registered agent and office
	Andrew Cove. Cove & Associates, P.A
	Hollywood, FT. 33021

HAVE 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.

Andrew Cove

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SECRETARY OF STATE
SHARSSEE, FLORIDA