

1491 W. FAIRBANKS AVENUE WINTER PARK, FLORIDA 32789

Mail: P.O. Box 70 Winter Park, FL 32790 TELEPHONE (407) 647-3975 Fax (407) 645-0315

December 4, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Maria Reyes-Jones Studios, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the proposed Articles of Incorporation relative to the above-captioned corporation, together with my check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified copy of Articles of Incorporation	<u>\$ 8.75</u>
	\$78.75

Thank you for your assistance and prompt attention to this matter.

Yours very truly 00003463546-007 -12/06/00--01066-007

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Daniel J. LeFevre

DJL/cga

Enclosures

(P)

ARTICLES OF INCORPORATION

OF

MARIA REYES-JONES STUDIOS, INC.

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ARTICLE I.

The name of this corporation is MARIA REYES-JONES STUDIOS, INC. The corporation's principal office and mailing address is 1408 Bridlebrook Drive, Casselberry, Florida 32707.

ARTICLE II.

The corporation shall have perpetual existence.

ARTICLE III.

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

ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND (7,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation is 1408 Bridlebrook Drive, Casselberry, Florida 32707 and the name of the initial registered agent of this corporation at this address is MARIA REYES-JONES.

ARTICLE IV.

This corporation shall have one director 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. The name and address of the initial director of this corporation are:

MARIA REYES-JONES 1408 Bridlebrook Drive Casselberry, Florida 32707

ARTICLE VII.

The name and address of the person signing these Articles are:

MARIA REYES-JONES 1408 Bridlebrook Drive Casselberry, Florida 32707

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the _____ day of __________, 2000.

Maria Reyes-Jones (SEAL)

STATE OF FLORIDA
COUNTY OF <u>ORANGE</u>

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared MARIA REYES-JONES, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles of Incorporation.

Notary Public, State of Florida

Rende R. Vaughn
MY COMMISSION # CC830963 EXPIRES
July 30, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept and agree to act in that capacity and agree to comply with the Florida Statutes thereunto appertaining.

Maria Reyes-Jones

Maria Reyes-Jones