

P01000002904

DANIEL J. LEFEVRE

LAWYER

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January 3, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: WITS END MOSAIC, INC.

200003523122--2
-01/04/01--01054--008
*****78.75 *****78.75

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,


Daniel J. LeFevre

EFFECTIVE DATE
01-01-2001

DJL/cga

Enclosures

VIA UPS

FILED
01 JAN -4 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WITS END MOSAIC, INC.

EFFECTIVE DATE
01-01-2001

FILED

01 JAN -4 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is WITS END MOSAIC, INC. The corporation's principal office and mailing address is 211 Nova Drive, Sanford, Florida 32771.

ARTICLE II.

This corporation shall be effective January 1, 2001 and 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 211 Nova Drive, Sanford, Florida 32771, and the name of the initial registered agent of this corporation at this address is MICHELE PETNO.

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:

MICHELE PETNO
211 Nova Drive
Sanford, Florida 32771

ARTICLE VII.

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

MICHELE PETNO
211 Nova Drive
Sanford, Florida 32771

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 3rd day of January, 2001.

 (SEAL)
Michele Petno

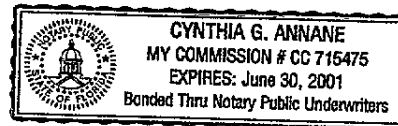
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared MICHELE PETNO, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 3rd day of January, 2001.

Cynthia G. Annane

Notary Public, State of Florida



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.

Michele Petno

Michele Petno

FILED
01 JAN -4 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA