

PO1000115131

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

SUBJECT: POETRY OF EXPRESSIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
01 DEC -3 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JEFFREY MELLERSON
Name (Printed or typed)

10085 N.W. 8 AVENUE #C-3
Address

MIAMI, FL 33150
City, State & Zip

(305) 835-9467
Daytime Telephone number

800004704148--0
-12/04/01--01042--013
*****79.00 *****78.75

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

DEC 05 2001 31

**Articles of Incorporation
For
Poetry of Expressions, Inc.**

FILED
01 DEC -3 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These are the Articles of Incorporation of **Poetry of Expressions, Inc.** The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

Article I- Name of Corporation

The name of the corporation is: Poetry of Expressions, Inc.

Article II- Principal place of Business

The principle place of business and mailing address for Poetry of Expressions, Inc is:

Poetry of Expressions, Inc.
10085 NW 8th Avenue #C3
Miami, FL 33150

Article III- Purpose of Corporation

The general purposes of which the corporation is organized are:

1. To engage in the business of designing, developing and publishing greeting cards and other poetic expressions.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with our auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article IV- Stock

The aggregate number of shares which the corporation is authorized to issue is 500 common shares of stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article V- Officers

The name and address of each person who is to serve as an officer of the initial board of directors for Poetry of Expressions, Inc. is:

President and CEO:
Jeffrey Mellerson of 10085 NW 8th Avenue #C3, Miami, FL 33150

Article VI- Registered Agent

The name and address of the initial Registered Agent for Poetry of Expressions, Inc. is:

Jeffrey Mellerson 10085 NW 8th Avenue #C3, Miami, FL 33150

JEFFREY MELLERSON
print name

11-28-2001
date

Jeffrey Mellerson
signature

Article VII- Incorporator

The name and address of each Incorporator is:

Jeffrey Mellerson 10085 NW 8th Avenue #C3, Miami, FL 33150

JEFFREY MELLERSON
print name

11-28-2001
date

Jeffrey Mellerson
signature

BEFORE ME, the undersigned authority, on this 20th day of Nov
2001, personally appeared XJEFFREY K. MELLERSON. He/~~She~~ is well
personally known to me or has presented Florida ID as identification. It
was acknowledged to me that he/~~she~~ signed the foregoing freely and voluntarily for the
uses and purposes therein expressed.

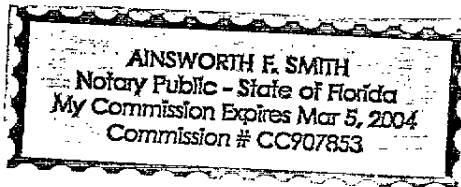
WITNESS my hand and official seal the date aforesaid.

XJEFFREY K. MELLERSON
name in print

NOTARY PUBLIC

Notary Public - State of Florida

My Commission Expires: 3-5-2004



FILED
01 DEC -3 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA