P0200000 9835

TRANSMITTAL LETTER

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

500004788315--7 -01/22/02--01065--016 *****70.00 ******70.00

SUBJECT:

Shelley Evans Three Dimensional Paintings Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

\$70.00 S78.75
Filing Fee & Certificate of Status
Filing Fee & Filing Fee, certified Certified Copy Copy & certificate of Status

Additional copy required

FROM:

Name (Printed or typed)
Shelley Evans

Address 3677 N Arelia Drive

City, State & Zip Delray Beach, FL 33445

Daytime Telephone number

561-637-8940

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with chapter 607 and /or Chapter 621, F.S. (Profit)

ARTICLE 1 NAME

The name of the corporation shall be:

Shelley Wentz Evans Three Dimensional Paintings Inc.

PRINCIPAL OFFICE ARTICLE 11

The principal place of business/mailing address is:

3677 N Arelia Drive

Delray Beach, FL 33445

ARTICLE 111 PURPOSE

The purpose for which this Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of Florida as they may be amended from time to time, and whose existence shall be perpetual.

ARTICLE IV SHARES

The number of shares of stock is:

1 share

INITIAL OFFICERS/DIRECTORS (optional)

The name (s) and address (es):

Shelley Evans

3677 N Arelia Drive

Delray Beach FL 33445

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

Shelley Evans

3677 N Arelia Drive

Delray Beach, FL 33445

ARTICLE VII INCORPORATOR

The name and address of the incorporator

Shelley Evans

3677 N Arclia Drive

Delray Beach, FL 33445

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

an 8 2002

Joan Penny Tomasino ★My Commission CC887046 Expires November 11, 2003