

P02000036391

Form 1

TRANSMITTAL LETTER

FILED
02 MAR 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THE BIG FOOT GROUP CORP.

(Proposed corporate name - must include suffix)

600005174486--4
-03/28/02--01038--013
****280.00 *****70.00

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
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: DAN ELLIS

Name (Printed of typed)

849 S. EDGEWOOD AVE

Address

JACKSONVILLE, FLORIDA 32205

City, State & Zip

904 389-5850

Daytime Telephone number

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

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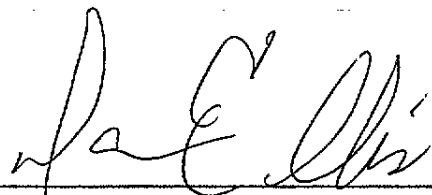
ARTICLES OF INCORPORATION

1. The name of the corporation shall be: THE BIG FOOT GROUP CORP.
2. The principal place of business and mailing address of the corporation is: 849 S. EDGEWOOD AVE. JACKSONVILLE, FLORIDA 32205
3. The corporation shall have the authority to issue 1,000,000.00 shares of stock.
4. The registered agent of the corporation is BIG FOOT PROPERTIES INC. and the registered street address is 849 S. EDGEWOOD AVE. JACKSONVILLE Florida 32205.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: DAN ELLIS

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is DAN ELLIS whose street address is 849 S. EDGEWOOD AVE. JACKSONVILLE FLORIDA 32205

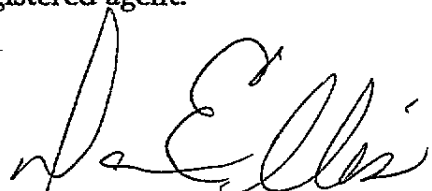
Dated 03/25/02



Incorporator

Having 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 am familiar with and accept the obligations of my position as registered agent.

Dated 03/25/02



Registered Agent