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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -1 PM 2:50

June 28, 2002

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

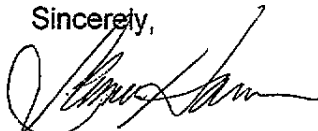
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*****87.50 *****87.50

SUBJECT: L A HANNA ARTS, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 to cover the cost of the Filing Fee, Certified Copy & Certificate of Status.

FROM: LAMAR A. HANNA
2601 NW 88 TERRACE
CORAL SPRINGS, FL 33065
(954) 757-1553

Sincerely,



Lamar A. Hanna

LAMAR HANNA GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles - RA & INC, Address
DATE 7-3-02
DOC. EXAM. Kore

Kore

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

L A Hanna Arts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

2601 NW 88 Terrace
Coral Springs, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Paint and sell artwork; author books & articles; write songs;
write plays; photography

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

President:	Lamar A. Hanna
Vice-President:	Andrea E. Hanna
Secretary:	Andrea E. Hanna
Treasurer:	Lamar A. Hanna

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ARTICLE VI REGISTERED AGENT

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

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Lamar A. Hanna 2601 NW 88 Terrace
Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrea E. Hanna

2601 NW 88 Terrace
Coral Springs, FL 33065

.....
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.


Signature/Registered Agent

6-28-02
Date


Signature/Incorporator

6/28/02
Date