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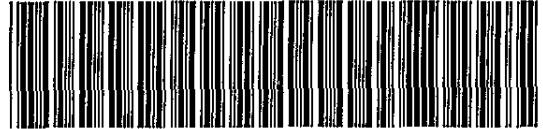
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 29 PM 2:06

## **TRANSMITTAL LETTER**

May 22, 2003

Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, FL 323990

**Subject: Letters And Things, Inc.**

I enclosed an original and one (1) copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$78.75 (Filing Fee & Certificate of Status)

Signed: Francis D. Basile

**From:**

**Name: Francis D. Basile**

**Address: 10831 Avenida Santa Ana,**

**Boca Raton, FL 33498**

**Telephone Number: 561-883-9354**

**ARTICLES OF INCORPORATION**

**OF**

**Letters and Things, Inc.**

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**ARTICLE I NAME**

The name of the corporation shall be:

**Letters and Things, Inc.**

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**10831 Avenida Santa Ana  
Boca Raton, FL 33498**

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**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 Shares of common stock having no par value**

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**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**FRANCIS D. BASILE  
10831 AVENIDA SANTA ANA  
BOCA RATON, FL 33498**

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## **ARTICLE V NATURE OF BUSINESS**

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

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## **ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**FRANCIS D. BASILE  
10831 AVENIDA SANTA ANA  
BOCA RATON, FL 33498**

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## **ARTICLE VII OFFICERS**

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

**FRANCIS D. BASILE, President/Treasurer  
10831 AVENIDA SANTA ANA  
BOCA RATON, FL 33498**

**Kathleen M. Basile, Vice President/Secretary  
10831 AVENIDA SANTA ANA  
Boca Raton, FL 33498**

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## **ARTICLE VII DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

**FRANCIS D. BASILE  
10831 AVENIDA SANTA ANA  
BOCA RATON, FL 33498**

The undersigned has executed these Articles of Incorporation this 22<sup>nd</sup> day of May, 2003.

Francis D. Basile

Francis D. Basile, Incorporator

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I, having been named as registered agent an 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 I am familiar with and accept the obligations of my position as registered agent.

By: Francis D. Basile  
Dated: May 22, 2003

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