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TRANSMITTAL LETTER

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

SUBJECT:	Jo Ballotta Enter	prises, Inc.	
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	udesussix)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	a check for:
□ \$70.00	△ \$78.75	\$78.75	\$87.50
•	• • • •	Filing Fee	Filing Fee,
Filing Fee	Filing Fee	-	
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		, , , , , , , , , , , , , , , , , , , ,	Status
		ADDITIONAL COPY REQUIRED	
			
FROM:	Josephine Ballotta Name		
	Name	e (Printed or typed)	
	11691 SW 24th Street		
•		Address	
-	Davie, Florida 3332	· E	
	· · · · · · · · · · · · · · · · · · ·		
	City, State & Zip		
	954-476-5729		
	Daytime Telephone number		

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 I NAME

The name of the corporation shall be: Jo Ballotta Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11691 SW 24th Street Davie, Florida 33325

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

For Profit activities - advertising ang marketing consultants

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of non-par value

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Josephine B. Ballotta, President, Secretary, Treasurer 11691 SW 24th Street Davie, Florida 33325

REGISTERED AGENT

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

Josephine Ballotta 11691 SW 24th Street Davie, Florida 33325 -

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Josephine Ballotta 11691 SW 24th Street Davie, Florida 33325

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

Feb 6,04 Date Feb 4,04