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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

John J. Fretwell III Enterprises Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

*THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS
THE FOLLOWING ARTICLES OF INCORPORATION.*

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

John J. Fretwell III Enterprises Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**4821 Northeast 13th Avenue
Oakland Park, FL 33334-4808**

ARTICLE III -SHARES

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

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: **John J. Fretwell III
4821 Northeast 13th Avenue, Oakland Park, FL 33334-4808**

V.President: **John J. Fretwell III
4821 Northeast 13th Avenue, Oakland Park, FL 33334-4808**

Treasurer: **John J. Fretwell III
4821 Northeast 13th Avenue, Oakland Park, FL 33334-4808**

Secretary: **John J. Fretwell III
4821 Northeast 13th Avenue, Oakland Park, FL 33334-4808**

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Director: John J. Fretwell III
4821 Northeast 13th Avenue, Oakland Park, FL 33334-4808

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Charles A. Krblich
1121 East Broward Boulevard
Fort Lauderdale, FL 33301

ARTICLE VI. INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Jalapisco, NY 11752



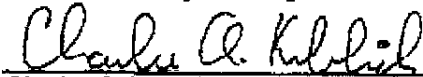
Kerry Walsh, Incorporator

2/20/04

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.



Charles A. Krblich, Registered Agent

2/19/04

Date

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