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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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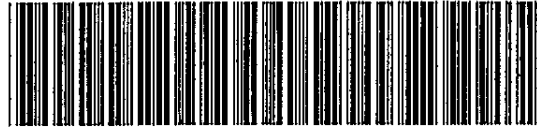
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: BURT AV PRODUCTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PETER C. BURT
Name (Printed or typed)

1325 NW 155 LANE
Address

PEMBROKE PINES, FLORIDA 33028
City, State & Zip

954-441-4320 OR 954-668-7865
Daytime Telephone number

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STATE
RECORDS

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:

BURT AV PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
1325 NW 155 LANE, PEMBROKE PINES, FLORIDA 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
THE PRODUCTION AND SELLING OF AVIATION THEMED CALENDERS, POSTERS AND T-SHIRTS ON THE INTERNET.

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
PETER CARLTON BURT-PRESIDENT
1325 NW 155 LANE
PEMBROKE PINES, FLORIDA 33028

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
PETER BURT
1325 NW 155 LANE
PEMBROKE PINES, FLORIDA 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
PETER BURT
1325 NW 155 LANE
PEMBROKE PINES, FLORIDA 33028

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

Peter Burt

Signature/Registered Agent

7-20-2004

Date

Peter Burt

Signature/Incorporator

7-20-2004

Date

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