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FILED 105 FEB - 2 PH 1: 49 SECRETARY OF STATE FALLAHASSEE, FLORID,

D. WHITE FEB - 8 2005

TRANSMITTAL LETTER

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

SUBJECT: Eighth Day Creations, Inc. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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

STO.00 Filing Fee ■ \$78.75 Filing Fee & Certificate of Status \$78.75Filing Fee& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Carol A. Crawford

Name (Printed or typed)

6320 Matchett Road

Address

Orlando, Florida 32809

City, State & Zip

407-719-0281

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:

Eighth Day Creations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6320 Matchett Road, Orlando, Florida 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Publishing

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): C.A. Crawford, President and Secretary

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C.A. Crawford, 6320 Matchett Road, Orlando, Fl. 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: C.A. Crawford, 6320 Matchett Road, Orlando, Fl. 32809

****** 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

Signature/Incorporator

FILED

05 FEB -2 PM 1:49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>1-24-2005</u> Date <u>1-24-2005</u>