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AND OF STATE

9/16/05 BNK Robert G Wilson, C.P.A. 974 Turkey Hollow Circle Winter Springs, FL 32708

Tele: (407) 695-1687 Fax: (407) 695-1687

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

Sept 13, 2005

Ref: Article of Incorporation for James Heldt Artist Studio Inc

Enclosed are two copies of Article of Incorporation for James Heldt Artist Studio Inc with a check for \$78.75 for Filing Fees, Registered Agent Designation, Certified Copy.

Please send the Certified Copy to:

Robert G Wilson, C.P.A. 974 Turkey Hollow Circle Winter Springs, FL 32708

Thank You,

Robert G Wilson

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under Allo 182 Allo 182 Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

SEURETARY OF STATE TALL MASSEE, FLORIDA

The name of the corporation shall be: James Heldt Artist Studio Inc

ARTICLE II PRINCIPAL OFFICE

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

645 Parkwood Ave Altamonte Springs, Florida 32714

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares.

ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

James Heldt 645 Parkwood Ave Altamonte Springs, Florida 32714

ARTICLE V Incorporator

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

James Heldt 645 Parkwood Ave Altamonte Springs, Florida 32714

Signature

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SECRETARY OF STATE TALLAHASSEF, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is James Heldt Artist Studio Inc
- 2. The name and address of the registered agent and office is:

James Heldt 645 Parkwood Ave Altamonte Springs, Florida 32714

Having been named as registered agent and 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 obligation of my position as registered agent.

James Heldt

9/15

2005

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314