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COVER LETTER

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

_{SUBJECT:} On A	Air Image, Inc.			
	(PROPOSED CORPORATE)			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate o Status	
FROM:		Shimkus (Printed or typed)		
	36 Southwind Drive			
	Belleair Bluffs, FL 33770 City, State & Zip			
		599-6161		

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:

On Air Image, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

36 Southwind Drive Belleair Bluffs, FL 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Primarily Advertising Industry, and any legal industry permitted to do business in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

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

David M. Shimkus

President, Director

Taylour S. Shimkus Vice President, Treasurer, Director

ARTICLE VI REGISTERED AGENT

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

David M. Shimkus 36 Southwind Drive Belleair Bluffs, FL 33770

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David M. Shimkus 36 Soutwind Drive Belleair Bluffs, FL 33770

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