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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **TRANSMITTAL LETTER**

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

**SUBJECT: NINJA FRAMING, INC.**

Dear Sir or Madam:

Please find enclosed for filing: one Affidavit to Release Corporation Name and one original & one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to: **NINJA FRAMING, INC.**  
**C/O YOLANDA BURNHAM - Registered Agent & Incorporator**  
**829 FOREST WOOD DR**  
**MINNEOLA, FL 34715**

NOTE: The original and one copy of the articles are enclosed.

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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. I, Yolanda Burnham, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Ninja Framing Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 829 Forest Wood Dr in Minneola, FL 34715. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Ninja Framing, Inc. to be filed and used with the new articles of incorporation now dated June 22, 2007 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated June 22, 2007.
5. I have no intention of reinstating, therefore, I am releasing the name for use to another entity.

Yolanda Burnham  
Signature - Yolanda Burnham

Be it known that on the 22<sup>nd</sup> day of June, 2007, before me appeared Yolanda Burnham who is personally known to me.

Jaime Mikell  
Notary - State of Florida  
JAIME MIKELL  
Notary Public, State of Florida  
My comm. exp. June 12, 2009  
Comm. No. DD 439968

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Notary Public, State of Florida  
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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: **NINJA FRAMING, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 829 FOREST WOOD DR in MINNEOLA, FL 34715

The mailing address for all legal correspondence is: 829 FOREST WOOD DR in MINNEOLA, FL 34715

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

YOLANDA BURNHAM	CHARLES W BURNHAM
PRESIDENT/DIRECTOR	VICE-PRES/DIRECTOR
829 FOREST WOOD DR	829 FOREST WOOD DR
MINNEOLA, FL 34715	MINNEOLA, FL 34715

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:  
YOLANDA BURNHAM located at: 829 FOREST WOOD DR in MINNEOLA, FL 34715

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
YOLANDA BURNHAM located at: 829 FOREST WOOD DR in MINNEOLA, FL 34715

\*\*\*\*\*

Having been named as registered agent to accept service 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.

Yolanda Burnham  
(SIGNATURE) YOLANDA BURNHAM - Registered Agent

06/22/07  
Date

Yolanda Burnham  
(SIGNATURE) YOLANDA BURNHAM - Incorporator

06/22/07  
Date

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