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TRANSMITTAL LETTER

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

SUBJECT:	FENIX MEDIA ARTS INC.	
	(Proposed corporate name - must include	suffix)

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

\$70.00	\$78.75	\$78.75	\$87.50 X	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate	& Certified	Certified copy	
	of Status	Сору	& Certificate	
			of Status	
		ADDITIONAL C	ADDITIONAL COPY REQUIRED	

FROM: JONATHAN B WALKER

Name (Printed or Typed)

11800 NW 37th PLACE

Address

SUNRISE, FLORIDA 33323

City, State & Zip Code

DAYTIME TELEPHONE 954-495-8080 CELLPHONE

Daytime Telephone/Cellphone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. MI OCT 15 PH IVE

ARTICLE I NAME

The name of the Corporation shall be:

FENIX MEDIA ARTS INC

PRINCIPAL OFFICE

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

FENIX MEDIA ARTS INC

C/O JONATHAN B WALKER 11800 NW 37th PLACE SUNRISE, FLORIDA 33323

ARTICLE III PURPOSE OF CORPORATION

ANY AND ALL LAWFUL BUSINESS CONCERNING THE CREATION OF WEB DESIGNS AND PROGRAMMING, CREATE LOGOS, PRINTING & CUSTOMIZING ART DESIGNS AND WEB MAINTENANCE.

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE V <u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

LEONA J RAY 4321 NW 7TH STREET PLANTATION, FLORIDA 33317

ARTICLE VI INCORPORATOR

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

JONATHAN B WALKER 11800 NW 37th PLACE SUNRISE, FLORIDA 33323

ARTICLE VII OFFICERS OF CORPORATION

The name and address of the officers to these Articles of Incorporation are:

TITLE: PRESIDENT

JONATHAN B WALKER 11800 NW 37th PLACE SUNRISE, FLORIDA 33323

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Signature/Incorporator

Date

(An additional article must be added if an effective date is requested)

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 obligations of my position as registered agent.

Signature/Registered Agent

Date

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