P97000007565

TRANSMITTAL LETTER

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

600002056876--6 -01/14/97--01081--018 ****131.25 ****131.25

Enclosed is an original for : [] \$70.00 Filing Fee	078.75 Fling Fee & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy Additional Copy	Filing Fee, Certified Copy & Certificate	97 JAN 27 secretar tallahass	FIL
FROM: TIMOthu Jon Mitts Name (printed or typed) 7217 E. COION KUI Dr. Ste 212 Address					
Pme 97	Orkin (404)		32807		

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

Attached please find the information requested in order to complete the incorporation for Instant Ancestors Inc. Upon completion, please mail the certificate to:

Timothy Jon Mitts & Associates, LLC 156 Grandview Avenue Nanuet, NY 10954

Thank you for your immediate attention.

Sincerely

Timothy Jon Mitts



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 16, 1997

TIMOTHY JON MITTS 7217 E COLONIAL DRIVE SUITE 212 ORLANDO, FL 32807

SUBJECT: INSTANT ANCESTORS, INC

Ref. Number: W97000001144

We have received your document for INSTANT ANCESTORS, INC and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 497A00002324

409 E. Gaines St. 32399

ARTICLES OF INCORPORATION

FILED

97 JAN 27 AM 11:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Instant Ancestorsinc

ARTICLE II PRINCIPAL OFFICE

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

7217 E COIONIAI Dr. Ste 212 Oriando FL 32807

ARTICLE III SHARES

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

Two hundred no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Timothy Jon Mitts 7217 E Colonial Dr. Ste 212 Orlando FL 32807

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy Johnitts.
7217 E. Colonial Pr. Ste 212
Orlando FL 32807

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of ____

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

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED
97 JAN 27 AM II: 23

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

1. The name of the corporation is:	Instant Ancestors, inc				
·					
2. The name and address of the registered agent and office is:					
: Timot	ny Mitts (NAME)				
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)					
Orlan	OFC 32807				

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.

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