P9700050906

TRANSMITAL LETTER

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



SUBJECT: CLARETTA'S FLASH BACK, INC.

I enclose an original and __ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00

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FROM:

CLARETTA JACKSON

Name

4141 BAYSHORE BLVD. #1603

Address

TAMPA, FL 33611

City State Zip

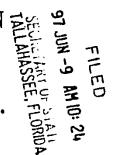
(813) 935-2265

Telephone Number

JUN 1 0 1997

ARTICLES OF INCORPORATION OF

CLARETTA'S FLASH BACK, INC.



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:

CLARETTA'S FLASH BACK, INC.

ARTICLE II — PRINCIPAL OFFICE

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

4141 BAYSHORE BLVD. #1603 TAMPA, FL 33611

ARTICLE III — CAPITAL STOCK

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

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CLARETTA JACKSON 4141 BAYSHORE BLVD. #1603 TAMPA, FL 33611

ARTICLE V — INCORPORATOR

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

CLARETTA JACKSON 4141 BAYSHORE BLVD. #1603 TAMPA, FL 33611

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JULY 1ST, 1997

The undersigned has executed the Articles of Incorporation this ____ day of 6-4-97_ 1997.

LARETTA JACKSON

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CLARETTA'S FLASH BACK, INC.

2. The name and address of the registered agent and office is:

CLARETTA JACKSON 4141 BAYSHORE BLVD. #1603 TAMPA, FL 33611

97 JUN -9 AM 10: 24
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Signature <u>faretta</u> <u>fackson</u>

Title: <u>Fresident</u>

Date: 6-4-97

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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: <u>laetta Jackson</u>

Date: 6-4-97