

TRANSMITTAL LETTER

P97000057293

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 3:10

SUBJECT: MVI DESIGNS, INC.
(Proposed corporate name - must include suffix)

400002227834 1
-07/01/97--01069--001
****131.25 ****131.25

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: L. Robyn Dervaes-Haigley
Name (Printed or typed)

1417 Sadler Rd. Ste # 332
Address

Fernandina Bch. FL 32034
City, State & Zip

1-800-280-0598
Daytime Telephone number

904 -
no listing
for MVI Designs
on L. Robyn
Dervaes-
Haigley

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

BT
6/30

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.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUN 30 PM 3:19

ARTICLE I NAME

The name of the corporation shall be: MVI DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1417 Sadler Rd. Ste. # 332
Fernandina Bch., FL. 32034

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

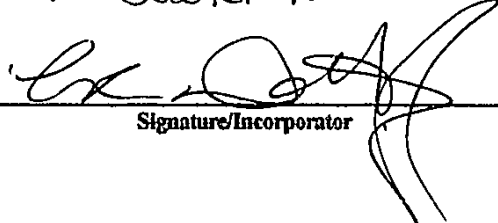
The name and Florida street address of the initial registered agent are:

L. Robyn Dervaes-Haigley
982 Woodstork Pl. Fernandina Bch., FL. 32034

ARTICLE V INCORPORATOR

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

L. Robyn Dervaes-Haigley
1417 Sadler Rd. ste# 332 Fernandina Bch., FL. 32034



Signature/Incorporator

7/25/97

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

7/25/97

Date