TRANSMITTAL LETTER

P97000108718

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

800002353868——1 -11/21/97—01040—006 Office ****131.25 B. Carrier

SUBJECT:	MY PRECIOUS C	HILD, INC.		ez .
	ST CORPORATIONS BE JANUARY 1,	S EFFECTIVE DAT	rr * *	FECTIVE DATE -01-98
Enclosed is an orig for : \$70.00 Filing Fee	inal and one (1) co \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	X \$131.25 Filing Fee, Certified Copy & Certificate	and a check
FRO	FROM: C/O SONYA T. DOE Name (printed or typed) 1112 FOUNTAIN ROAD			-
	(904)	Address SONVILLE, FL 3 ty, State & Zip 781–5125 Telephone number	32205	FILED SIAN SERVICE SIAN SERVICE SON PH 1:0

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 24, 1997

%SONYA T. DOE 1112 FOUNTAIN ROAD JACKSONVILLE, FL 32205

SUBJECT: A NEW GENERATION, INC.

Ref. Number: W97000026466

We have received your document for A NEW GENERATION, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Letter Number: 997A00056174

Randall Purintun Document Specialist

ARTICLES OF INCORPORATION

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:

My Precious Child, INC.

97 DEC 30 PM 1: 01

ARTICLE II PRINCIPAL OFFICE

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

1112 FOUNTAIN ROAD JACKSONVILLE, FL 32205

OF-01-98

ARTICLE III SHARES

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

100,000 @ 1.00 PER VALUE @ PER SHARE WITH PREEMPTIVE RIGHTS.....

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SONYA T. DOE 1112 FOUNTAIN ROAD JACKSONVILLE, FL 32205

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):

SONYA T. DOE 6944 BUCKHOUND CT JACKSONVILLE, FL 32244

CLYDE A. DOE 6944 BUCKHOUND CT JACKSONVILLE, FL 32244

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

29 day of DEC , 19 97.

Signatur Signatur

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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:	My Precious Child, INC.	
2.	The name and address of the regist	ered agent and office is:	
	SONYA T	. DOE	9 <u>1</u>
		(NAME)	
	1112 FO	UNTAIN ROAD	EC 30
(P.O. Bo		or Mail Drop Box NOT ACCEPTABLE)	
	JACKSON -	VILLE, FL 32205 (CITY/STATE/ZIP)	AL SIME

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.

Songe I. Dre 29 Dec. 97
(SIGNATURE) (DATE)