

TRANSMITTAL LETTER

P98000040863

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

SUBJECT: Minds Eye Publishing, Inc.
(Proposed corporate name - must include suffix)

200002510162--5
-05/04/98--01117--016
*****78.75 *****78.75

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: Larina A. Spey
Name (Printed or typed)

11018 Airview Dr
Address

Tampa FL 33625
City, State & Zip

813 962-7101
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 AM 9:50

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

PP
050698

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 STATE
DIVISION OF CORPORATIONS
98 MAY -4 AM 9:50

ARTICLE I NAME

The name of the corporation shall be:

Minds Eye Publishing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11018 Airview Dr. Tampa, FL 33625

ARTICLE III SHARES

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

1 ~~none~~

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lavina A. Spry
11018 Airview Dr
Tampa, FL 33625

ARTICLE V INCORPORATOR

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

Lavina A. Spry
11018 Airview Dr
Tampa, FL 33625

Lavina A. Spry
Signature/Incorporator

4/28/98
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

Lavina A. Spry
Signature/Registered Agent

4/28/98
Date