BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW P. O. BOX 770496

MAR -4 M 11: 34 99 SECRETARY OF STATE

425 S. DILLARD STREET

WINTER GARDEN, FLORIDA 34777-0496

FAX (407) 656-0305

*****70.00 *****70.00

(407) 656-5521

March 1, 1999

Department Of State Division Of Corporation Attention: Amendment Division The Capitol

Tallahassee, Florida 32304

re: MY CHECKS & BALANCES CORPORATION Articles Of Incorporation

Dear Reader:

Enclosed for filing is the original Articles Of Incorporation Of Cinnamon Graphics, Inc. Also enclosed is my check in the amount of \$70.00 representing payment for the filing fee.

Please file the enclosed Articles Of Incorporation and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

Kathy Ann Dickey Legal Secretary to

Blair M. Johnson, Esquire

kad

Enclosures

Peter J. Apol

c:\corporat\art of inc & reg agent master

MAR - 9 1999. P.Hall

ARTICLES OF INCORPORATION

FILED

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CECRETARY OF STATE

OF

MY CHECKS & BALANCES CORPORATION

The undersigned subscriber to these **Articles Of Incorporation**, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

MY CHECKS & BALANCES CORPORATION

The principal place of business of this corporation shall be Post Office Box 55, Gotha, Florida 34734.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **7,500** shares of common stock having a minimum par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 400 East Colonial Drive, Unit 202, Orlando, Florida 32803, and the name of the initial registered agent of the corporation at that address is PETER J. APOL.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII INCORPORATOR

The name and street address of the persons signing these Articles Of Incorporation as the incorporator is:

PETER J. APOL Post Office Box 55 Gotha, Florida 34734

ARTICLE VIII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata shares thereof at the price at which it is offered to others.

ARTICLE IX DIRECTORS

This corporation shall have one Director, initially. The name and street address

of the initial member of the Board of Directors is:

PETER J. APOL Post Office Box 55 Gotha, Florida 34734

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1^{ST} day of March, 1999.

PETER J. APOL

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1^{st} day of March, 1999, by PETER J. APOL, who is personally known to me and to be the person described as Incorporator and executed the foregoing Articles Of Incorporation.

Notary Public

My commission expires:

Kethy Ann Dickey
Notary Public, State of Florida
Commission No. CC 510386
Ny Commission Expires 12/18/99
Notary Fig. Notary Service & Booding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AM 11: 35
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
SECRETARY OF STATE
SECRETARY OF STATE

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That MY CHECKS & BALANCES CORPORATION desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles Of Incorporation, at Post Office Box 55, Gotha, Florida 34734, has named PETER J. APOL, located at 400 East Colonial Drive, Unit 202, Orlando, Orange County, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

PETER J. APOL Registered Agent