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**VALLAR & WEAVER, P.A.
ATTORNEYS AT LAW**

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Mailing Address:
P.O. Box 2579
Dunedin, Florida 34697

April 29, 1999

Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

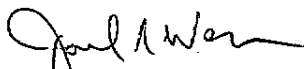
Re: Corporate Concepts by Anastasia

Dear Sir or Madam:

Please find enclosed the original Articles of Incorporation and one (1) copy, together with a check for \$78.75 for the above corporation.


Once incorporated, please send the confirmation to the above office.

Sincerely,


Joel R. Weaver
Attorney at Law

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*****78.75 *****78.75

FILED
99 MAY -3 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


B. BROOK MAY 5 1999

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

CORPORATE CONCEPTS BY ANASTASIA, INC.

ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida under F.S. 607.0301 and 607.0302, as amended.

ARTICLE III PRINCIPAL OFFICE

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

610 Shady Nook Drive
Brandon, Florida 33511

ARTICLE IV SHARES

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

10,000 shares, each share having a par value of One Dollar (\$1.00) per share

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joel R. Weaver
Attorney at Law
1130 Pinehurst Road, Suite D.
Dunedin, Florida 34689

ARTICLE VI
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Anastasia Farman
610 Shady Nook Drive
Brandon, Florida 33511

ARTICLE VII
INITIAL OFFICERS

The Initial Officers of the Corporation shall be:

President	Anastasia Farman
Vice-President	Anastasia Farman
Secretary	Anastasia Farman
Treasurer	Anastasia Farman

whose addresses shall be same as the principal office of the Corporation.

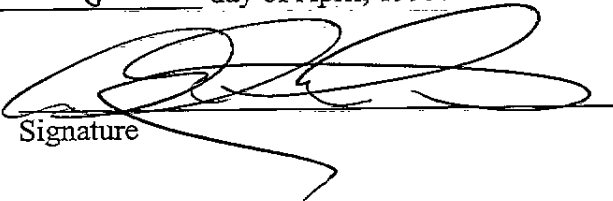
ARTICLE VIII
INITIAL DIRECTORS

The Initial Directors of the Corporation shall be:

Sole Director Anastasia Farman

whose addresses shall be the same as the principal office of the Corporation.

The undersigned incorporator(s) has(have) executed
these Articles of Incorporation this 8 day of April, 1999.


Signature

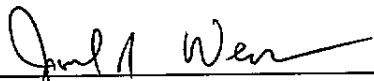
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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 CORPORATE CONCEPTS BY ANASTASIA, INC.
2. The name and address of the registered agent and office is:

Joel R. Weaver
Attorney at Law
1130 Pinehurst Road, Suite D
Dunedin, Florida 34698

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.


Joel R. Weaver

4/29/99
Date

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99 MAY -3 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA