

P99000101229

TRANSMITTAL LETTER

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

SUBJECT: Ladybug Picnics, Inc.
(Proposed corporate name - must include suffix)

0000003044670--2
-11/15/99-01130-010
*****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 of Status

\$78.75
Filing Fee
& Certified Copy
 \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lisa Pettineo
Name (Printed or typed)

3606 1/2 Buyners Road
Address

Windermere, FL 34786
City, State & Zip

407-876-4721

Daytime Telephone number

Lisa Pettineo GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. III
DATE 11-18-99
DOC. EXAM 1/1/00

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

11-18
REC

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.

ARTICLE I **NAME**

The name of the corporation shall be:

Ladybug Picnics, Inc

ARTICLE II PRINCIPAL OFFICE

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

3606 Lk Buynak Road
Windermere, FL 34786

ARTICLE III SHARES

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

I Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

3606 4K Buynak Road Lisa Pekline
Windermere, FL 34786

ARTICLE V INCORPORATOR

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

3606 UK Buynak Rd Lisa Pettineo
Windermere, FL 34786

Shanabu -

Signature/Incorporator

11/7/99

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 of my position as Reg
President

Signature/Registered Agent

117199

Date _____