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FILED

00 MAY 10 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE 5-6-2000

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
P.O. BOX 6327
TALLAHASSEE, FL. 32304

200003245522--9

-05/10/00-01053-007

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

RE: Theresa Russell, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A
COPY OF SAID ARTICLES FOR

Theresa Russell Incorporated
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

Russell Hutchins
INDIVIDUAL'S NAME

Theresa Russell Inc.
NAME OF CORPORATION

D. BROWN MAY 12 2000

CERTIFICATE OF INCORPORATION
-OF-

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

Theresa Russell Incorporated

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

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

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

19903 Villa Lante Place

Boca Raton, FL, 33434

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Theresa Bartolo</u>	<u>19903 Villa Lante Place</u> ^{Boca Raton} <u>FL 33434</u>
<u>Russell Hutchins</u>	<u>19903 Villa Lante Place</u> <u>Boca Raton FL</u> <u>33434</u>
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Russell B. Hutchins</u>	<u>19903 Villa Lante Place</u> <u>Boca Raton FL 33434</u>
SIGNATURE OF INCORPORATOR	ADDRESS
<u>Theresa Bartolo</u>	<u>19903 Villa Lante Place</u> <u>Boca Raton FL 33434</u>
SIGNATURE	ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLOIRDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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CLERK OF STATE
FLORIDA

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Theresa Russell Incorporated
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 19903 Villa Lante Place Boca Raton FL 33434
ADDRESS, CITY

HAS NAMED Theresa Bartolo
NAME OF REGISTERED AGENT

LOCATED AT 19903 Villa Lante Place Boca Raton FL 33434
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF Boca Raton STATE OF FL. AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Theresa Bartolo
CORPORATE OFFICER

TITLE PRESIDENT

DATE 5-6-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT ITS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FL. STATUTES.

SIGNATURE Theresa Bartolo
DATE 5-6-2000