

TRANSMITTAL LETTER

P01000069050

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

SUBJECT: ELIJAH'S BEAUTIFUL FEET
(Proposed corporate name - must include suffix)

700004469217--9
-07/11/01--01050--001
*****78.50 *****78.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for ^{ca}

<u> </u> \$70.00	<u> ✓ </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	*Filing Fee & Certified Copy	*Filing Fee, Certified Copy & Certificate

***Additional Copy Required**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUL 11 AM 9:14
FILED

FROM: CLESTER Matthews
Name (printed or typed)

3991 NW 19th ST.
Address

Lauderdale Lakes, FL
City, State & Zip 33311

(954) 730-9293
Daytime Telephone number

F. CHEN JUL 12 2001 /

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

**ARTICLES OF INCORPORATION
OF
ELIJAH'S BEAUTIFUL FEET, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ELIJAH'S BEAUTIFUL FEET, INC.

ARTICLE II

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

4940 NW 18th Street, Fort Lauderdale, Florida 33311

ARTICLE III

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

100

ARTICLE IV

The name and address of the initial registered agent is:

Genevieve Matthews
4940 NW 18th Street, Fort Lauderdale, Florida 33311

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:


President - Julius Elijah Bryant - 4940 NW 18th Street, Ft. Lauderdale, FL 33311

Vice President - Clester Elijah Matthews - 4940 NW 18th Street, Ft. Lauderdale, FL 33311

Secretary - Dorothy Matthews - 4940 NW 18th Street, Ft. Lauderdale, FL 33311

Treasurer - Diane Bryant - 4940 NW 18th Street, Ft. Lauderdale, FL 33311

The undersigned incorporators have executed these Articles of Incorporation this 3rd day of July, 2001.


Julius Elijah Bryant, President


Clester Elijah Matthews, Vice President


Dorothy Matthews, Secretary


Diane Bryant, Treasurer

FILED
01 JUL 11 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE 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: **ELIJAH'S BEAUTIFUL FEET, INC.**
2. The name and address of the registered agent and office is:

Genevieve Matthews
4940 NW 18th Street
Fort Lauderdale, Florida 33311

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.


Genevieve Matthews

July 2, 2001
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 11 AM 9:14

FILED