

TRANSMITTAL LETTER

P9500004046

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

FILED
95 MAY 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FL

200001495722
-05/22/95--01066--003
***122.50 ***122.50

SUBJECT: A WOMAN'S CHOICE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: MILTA TURBIDES
Name (printed or typed)
18794 N.W. 80 AVENUE
Address
MIAMI, FLORIDA 33015
City, State & Zip
(305) 829-8509
Daytime Telephone number

5/23/95
D

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

ARTICLES OF INCORPORATION

RECEIVED
MAY 22 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NAME

The name of the corporation shall be:

A WOMAN'S CHOICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

6406 N.W. 186 STREET
MIAMI, FLORIDA 33015

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES OF COMMON STOCK, EACH SHARES
HAVING A PAR VALUE OF FIVE \$(5.00) DOLLARS.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MILTA TURBIDES
18794 N.W. 80 AVENUE
MIAMI, FLORIDA 33015

ARTICLE V INCORPORATOR(S)

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

^{W/VP}
P/SEC.

MILTA TURBIDES
18794 N.W. 80 AVENUE
MIAMI, FLORIDA 33015

VP/TREAS.

MARIA PEGUERO
18794 N.W. 80 AVENUE
MIAMI, FLORIDA 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

TWELVETH day of MAY, 19 95.

Milta Turbides
Signature

Maria Peguero
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 25 AM 8:14

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: A WOMAN'S CHOICE, INC.

2. The name and address of the registered agent and office is:

MILTA TURBIDES

(Name)

18794 N.W. 80 AVENUE

(P.O. Box not acceptable)

MIAMI, FLORIDA 33015

(City/State/Zip)

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.

Milta Turbides
(Signature)

5/12/95