

99 JUN 14 PM 3:58

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 266646

7139348

AUTHORIZATION #

ORDER DATE: June 8, 1999

ORDER TIME : 9:23 AM

ORDER NO. : 266646-005

CUSTOMER NO: 7139348

000002903430--3

CUSTOMER: Mr. Jeffrey I. Marcus

MR. JEFFREY I. MARCUS MR. JEFFREY I. MARCUS

4300 N. University Drive, D206

Fort Lauderdale, FL 33351

DOMESTIC FILING

NAME: THREE WOMEN AND A BROOM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIA 14 6/19. Wasts



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

RESUBMIT

June 14, 1999

Please give original submission date as file date.

CSC NETWORKS

SUBJECT: THREE WOMEN AND A BROOM, INC.

Ref. Number: W99000013798

We have received your document for THREE WOMEN AND A BROOM, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 699A00031886

99 JUN 14 PM 3: 20
DEPARTS TO STATE STATE
DIVISION OF COMPORATIONS

FILED

ARTICLES OF INCORPORATION

99 JUN 14 PM 3:58

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THREE WOMEN AND A BROOM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THREE WOMEN AND A BROOM, INC.

The address of the principal office of this corporation shall be 3948 Northwest 57 Street, Coconut Creek, Florida 33073, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3948 Northwest 57 Street, Coconut Creek, Florida 32301, and the name of the initial registered agent of the corporation at that address is Jeffery Marcus.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Sherri Milgrim Dir.

3948 Northwest 57 Street, Coconut Creek, Florida 33073

ARTICLE VII. INCORPORATOR

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

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 14, 1999.

Hawa P. Dunlap Its Agent, Laura R. Dunlap

CRL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Jeffrey Marcus, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THREE WOMEN AND A BROOM, INC.

Jeffrey Marcus is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Jeffrey Marcus