

P99000/00955

Requester's Name

DIROCCO & DOMBROW, P.A.  
3601 W. Commercial Blvd., Ste. 22  
Ft. Lauderdale, Fla. 33309

City/State/Zip

Phone #

400003044014--9  
-11/15/99--01084--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

11-17  
WCC

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
12 EOPB, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

12 EOPB, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DIROCCO DOMBROW CPA, P.A.,  
3601 W. COMMERCIAL BLVD, SUITE 22  
FT. LAUDERDALE, FL 33309

By: ALAN DOMBROW

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 3601 W. Commercial Blvd., Suite 22  
Ft. Lauderdale, FL 33309

and the initial registered agent of this Corporation at that address shall be:

Sharon Dukes

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Sharon Dukes/ President  
Kimberly Desimone/Secretary  
Samuel S. Dukes/Treasurer

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Sharon Dukes/Kimberly Desimone/Samuel S. Dukes  
3601 W. Commercial Blvd., Suite #22  
Ft. Lauderdale, FL 33309

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Sharon Dukes  
3601 W. Commercial Blvd., Suite #22  
Ft. Lauderdale, FL 33309

ARTICLE XI

The street address of the principal place of business is:

3601 W. Commercial Blvd., Suite #22  
Ft. Lauderdale, FL 33309

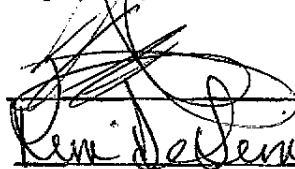

In Witness Whereof, I have hereunto subscribed my hand and seal

this 23rd day of September, 1999

S

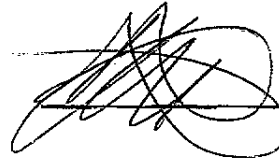
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Seems

  
\_\_\_\_\_  
Kim DeLeonore  
\_\_\_\_\_  
Seems   
\_\_\_\_\_

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Seems

  
\_\_\_\_\_