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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (800) 881-6761

**FLORIDA PROFIT CORPORATION OR P.A.**

**RONI'S BRAS & UNDERNEATH IT ALL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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B. McKnight FEB 15 2000

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**ARTICLES OF INCORPORATION  
OF  
RONI'S BRAS & UNDERNEATH IT ALL, INC.**

We, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is: **RONI'S BRAS & UNDERNEATH IT ALL, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV - PRE-EMPTIVE RIGHT**

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

The Fountains of Boynton  
6643 Boynton Beach Boulevard  
Boynton Beach, FL 33437

Prepared by:  
J. Jeffrey Schanner, P.A.  
17836 N.E. 5<sup>th</sup> Avenue  
Miami, Florida 33162  
Fla Bar No.: 143925

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and the name of the initial Registered Agent of this corporation at that address is:

RONI DIENER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

RONI DIENER  
The Fountains of Boynton  
6643 Boynton Beach Boulevard  
Boynton Beach, FL 33437

ARTICLE VII - INCORPORATOR

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

RONI DIENER  
The Fountains of Boynton  
6643 Boynton Beach Boulevard  
Boynton Beach, FL 33437

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 14 day of Feb, 2000.

  
RONI DIENER

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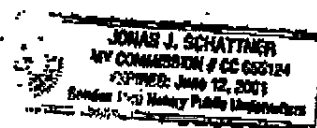
STATE OF FLORIDA )

COUNTY OF Dale )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **RONI DIENER**, known to me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 14 day of Feb, 2000.

  
Notary Public  
My Commission Expires:



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DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State  
Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and  
Directors.

\*\*\*\*\*

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**RON'S BRAS & UNDERNEATH IT ALL, INC.**

a corporation organized (or organizing) under the laws of the State of Florida with its principal office  
at The Fountains of Boynton, 6643 Boynton Beach Boulevard, Boynton Beach, FL 33437, and has  
named **RONI DIENER**, whose address is 6643 Boynton Beach Boulevard, Boynton Beach, FL  
33437, County of Broward, State of Florida, as its agent to accept Service of Process within this  
State.

<u>OFFICER</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
RONI DIENER	President	The Fountains of Boynton 6643 Boynton Beach Boulevard Boynton Beach, FL 33437
RONI DIENER	Treasurer	The Fountains of Boynton 6643 Boynton Beach Boulevard Boynton Beach, FL 33437
RONI DIENER	Vice President	The Fountains of Boynton 6643 Boynton Beach Boulevard Boynton Beach, FL 33437
RONI DIENER	Secretary	The Fountains of Boynton 6643 Boynton Beach Boulevard Boynton Beach, FL 33437

DIRECTORS  
RONI DIENER

BY:

  
\_\_\_\_\_  
RONI DIENER  
CORPORATE OFFICER

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**ACCEPTANCE:**

I agree, as Registered Agent, to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.

  
RONI DIENER

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