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April 20, 2000

FILED
00 APR 24 AM 8:01
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-04/24/00--01150--007
*****70.00 *****70.00

Re: Michelle's Services, Inc.

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation for the above named corporation. We ask that you file the original and return the copy to us stamped with the date of filing.

We are enclosing a check in the sum of \$70.00 to cover the following:

Filing Fee	\$35.00
Resident Agent Certificate	<u>\$35.00</u>
Total	<u>\$70.00</u>

Your cooperation in this matter is appreciated.

Very truly yours,



THOMAS L. LaSALLE

TLL/mcl

S. Thompson APR 26 2000

ARTICLES OF INCORPORATION
OF
MICHELLE'S SERVICES, INC.

FILED
00 APR 24 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: **MICHELLE'S SERVICES, INC.**

ARTICLE II. ADDRESS

The address of the principal office of this corporation shall be 11778 Island Lakes Lane, Boca Raton, FL 33498, and the mailing address of the corporation shall be the same.

ARTICLE III. 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, county, territory or nation.

ARTICLE IV. 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 a par value of \$10.00 per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11778 Island Lakes Lane, Boca Raton, FL 33498, and the name of the initial Registered Agent of the corporation

at that address is **MARIO MARIOTTI**.

ARTICLE VI. BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of not less than one (1) director nor more than three (3).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Name

Address

MARIO MARIOTTI

11778 Island Lakes Lane
Boca Raton, FL 33498

ARTICLE VIII. TERM OF EXISTENCE

This corporation is to exist perpetually.

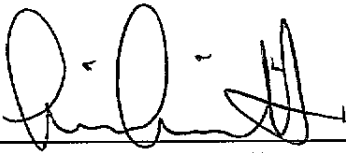
ARTICLE IX. INCORPORATOR

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

MARIO MARIOTTI
11778 Island Lakes Lane
Boca Raton, FL 33498

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on

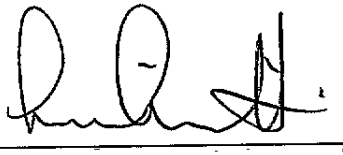
April 20, 2000.


A handwritten signature in black ink, appearing to read 'Mario Mariotti', is written over a solid horizontal line.

MARIO MARIOTTI

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MARIO MARIOTTI, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent in the above and foregoing Articles under Section 607.0505, Florida Statutes.

4/20/00 
MARIO MARIOTTI

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TALLAHASSEE FLORIDA