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TRANSMITTAL LETTER

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

FILED
00 JUN -2 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Jan Chicoyne Inc.
(proposed corporate name)

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-06/02/00--01081--018
*****70.00 *****70.00

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Janet Chicoyne
Name

6151 N. W. 34th Terrace
Address

Ft. Lauderdale, Florida 33309
City, State & Zip

(954) 971-9959
Telephone Number

NO COPY
TB.

Note: Additional copy of articles is needed when certified copy is requested.

T. Burch JUN 12 2000

ARTICLES OF INCORPORATION

OF

JAN CHICOYNE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Jan Chicoyne Inc.

ARTICLE II

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

Jan Chicoyne Inc.
6151 N. W. 34th Terrace
Ft. Lauderdale, Florida 33309

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Janet Chicoyne
6151 N. W. 34th Terrace
Ft. Lauderdale, Florida 33309

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ARTICLE V

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

1. Janet Chicoyne
6151 N. W. 34th Terrace
Ft. Lauderdale, Florida 33309

The undersigned has executed these Articles of Incorporation this 1st day of June, 2000.

 President/Sec.
Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

Jan Chicoyne Inc.

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

Janet Chicoyne
(Name)

6151 N. W. 34th Terrace
(P. O. Box not acceptable)

Ft. Lauderdale, Florida 33309
(City/State/Zip)

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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.

SIGNATURE

Janet L Chicoyne

DATE June 1, 2000

REGISTERED AGENT FILING FEE \$35.00