-Division of Corporations



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FLORIDA PROFIT CORPORATION OR P.A.

MS. DOVE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF MS. DOVE ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is MS. DOVE ENTERPRISES, INC.

ARTICLE II

The existence of the Corporation shall begin on June 27, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 7354 NW 1* Manor, Plantation, FL 33317.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 300, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2338 Hollywood Boulevard, Hollywood, FL 33020. The initial registered agent for the Corporation at that address is Jay E. Auerbach, Esq..

ARTICLE VI

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall

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never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

NAME

ADDRESS

TITLE

SUSAN C. HOLMES

7354 NW 1ª Manor

Delray Beach, FL 33444

President

JACKIE BURKE

16221 Jerald Road

Laurel, MD 20707

Vice-President

TERI-ANN CICCARELLI

3063 Grove Road

Secretary/Treasurer

Palm Beach Gardens, FL 33444

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NAME

ADDRESS

Jay E. Auerbach

2338 Hollywood Boulevard Hollywood, FL 33020

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 27, 2000.

E. Auerbach

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ms. Dove Enterprises, Inc. at the place designated in the articles of incorporation, the undersigned in familiar with and accepts fire

obligations of that position pursuant to F.S. 607.0501(3).

Date: June 26, 2000

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