ROBERT O. KAHN, ESQ.

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MIAMI BEACH, FLORIDA 33139

ROBERT O. KAHN

TELEPHONE (305) 672-0469 FACSIMILE (305) 672-3545

July 14, 2000

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

Re: Articles of Incorporation for "PRISCILLA BAILEY, INC."

Dear Sir/Madam:

Enclosed please find Articles of Incorporation (original plus a copy) for

"PRISCILLA BAILEY, INC."

Also enclosed is a check in the amount of \$122.50 for filing purposes.

JUL 17 AN B: 44
CERTARY OF STATE
CANASSEE FLORIDA

Very truly yours,

Robert Kahn

Enclosures

ref.priscillabaileyarticlesofinc.doc

ARTICLES OF INCORPORATION

OF



PRISCILLA BAILEY, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: PRISCILLA BAILEY, INC.

. ARTICLE II.

NATURE OF CORPORATE BUSINESS .

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

PRISCILLA BAILEY 11045 N. Bayshore Dr. Miami, FL 33161 INITIAL REGISTERED AGENT: PRISCILLA BAILEY INITIAL REGISTERED OFFICE: 11045 N. Bayshore Dr., Miami, FL 33161 INITIAL PRINCIPAL OFFICE OF CORPORATION: 11045 N. Bayshore Dr., Miami, FL 33161

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

PRISCILLA BAILEY REGISTERED AGENT

ARTICLE VI.

INITIAL DIRECTORS

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

PRISCILLA BAILEY 11045 N. Bayshore Dr. Miami, FL 33161

ARTICLE VII.

INCORPORATOR

The name and address of the INCORPORATOR executing these Articles of Incorporation is:

PRISCILLA BAILEY 11045 N. Bayshore Dr. Miami, FL 33161

PRISCILLA BAILEY

STATE OF FLORIDA) COUNTY OF MIAMI-DADE) SS

BEFORE ME, personally appeared PRISCILLA BAILEY to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce as identification:

WITNESS my hand and official seal in the County and State named above this day of July, 2000.

My Commission CC748777

Expires June 16, 2002

NOTARY PUBLIC, State of Florida at Large

Printed Name:

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