

P00000079045



ACCOUNT NO. : 072100000032

REFERENCE : 804873 147847A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : August 21, 2000

ORDER TIME : 2:34 PM

ORDER NO. : 804873-005

CUSTOMER NO: 147847A

800003366578--9

CUSTOMER: Mr. Darryl Davidson
Scott Alan Salomon, Esq.

2417 North University Drive

Coral Springs, FL 33065

DOMESTIC FILING

NAME: NOT TOO SHABBY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT.

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 PM 5:05

RECEIVED
00 AUG 21 PM 4:44
TALLAHASSEE
FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 21 PM 5:05

ARTICLES OF INCORPORATION
OF
NOT TOO SHABBY, INC.

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:

NOT TOO SHABBY, INC.

The address of the principal office of this corporation shall be 3341 North 34th Street, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. 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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2417 North University Drive, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Scott A. Salomon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mindy Peroff	3341 North 34th Street
Dir./Pres./Sec./Treas.	Hollywood, Florida 33021

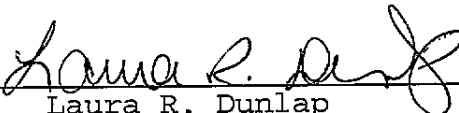
ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on August 21, 2000.

CORPORATION SERVICE COMPANY

By: 
Laura R. Dunlap
Incorporator

CHS/akc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 21 PM 5:05

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott A. Salomon, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of: NOT TOO SHABBY, INC.

Scott A. Salomon is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: Scott A. Salomon
Registered Agent

ebc