

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000056394 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NATASHA PHOENIX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DU UCT 26 PM 12: 22

SECRETARY OF STALL BUYISION OF CONTINUATIONS

B. McKnig... OCT 2 6 2000

ARTICLES OF INCORPORATION

<u>of</u>

NATASHA PHOENIX, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Natasha Phoenix, Inc.

The principal place of bussiness of this corporation shall be:

310 N. Federal Highway Boynton Beach, FL. 33435

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

June C. Parrish, Pres. 310 N. Federal Highway Boynton Beach, FL. 33435 Donald F. Parrish, vice-pres. 310 N. Federal Highway Boynton Beach, FL. 33435

Prepared by: Wolf Accounting & Tax Service, Inc.

6412 N. University Drive Suite 105 Tannarae, Florida 33321 (954) 726-3511 SECRETARY OF STATE

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

June C. Parrish 310 N. Federal Highway Boynton Beach, FL. 33435

IN WIT	NESS WHE	REOF, the undersigned incorputed these Articles of incorpora	orator(s) ition
	25th	day of October	2000
		Signature(s) of Inc	corporators (s)
		Office (C. Dush

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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.

The name of the corporation:			126
NATASHA PHOENIX, INC.		- · ·	P Sec
			OF SIATE SPORATION PM 12: 22
The name and address of the registered a	gent and office	s is:	2 Division
June C. Parrish		,,,,,,	_ .
310 N. Federal Highway.		· · · · · -	
		, with	
(CITY / STA	TE/ZIP)		7
•	Signature	June (.C	Jarrish
	Ū	Ü	
	Title: P.	resident / R	ea. Agent
· •	The same of 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ctober 25. 2	
HAVING BEEN NAMED TO ACCEPTABOVE STATED CORPORATION, AT CERTIFICATE, I HEREBY AGREE TO COMPLY STATUTES RELATIVE TO THE PERFORMANCES OF MY DUTIES, OBLIGATIONS OF SECTION	TO ACT IN T WITH THE P IE PROPER A	HIS CAPACIT ROVISIONS C ND COMPLI THE DUI	TY AND I OF ALL ETE TIES AND
	NATURE_	June C.	y derish