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TRANSMITTAL LETTER

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

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SUBJECT: DOLLARS & CENTS INC

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our $\frac{1}{2}$ check for $\frac{1}{2}$.

FROM:

NAME:

Stephen F. Carano

ADDRESS:

7260 SW 20th St

CITY, STATE, ZIP:

Plantation, Fl 33317

TELEPHONE:

954-584-2799

476-2146

Note: Please provide the original and one copy of the Articles.

WOL-4430

**MOLLARS & CENTS INC."

The undersigned incorporator(s), for the purpose of forming a corporation trader the Florida Business Corporation Act, hereby adopt(s) the following Articles of

"DOLLARS & CENTS INC."

ARTICLE II PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

7260 SW 20th St Plantation, Fl 33317

ARTICLE III SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock at a par value of \$.10 cents per share. The corporation will not commence business until at least one thousand dollars been received by it as consideration for the issuance of stock. Cumulative voting of shares is not authorized. There are no provisions limiting or denying the shareholders the preemptive right to acquire additional or treasury shares of stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Stephen F. Carano 7260 SW 20th St Plantation, Fl 33317

ARTICLE V INCORPORATOR(S): The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen F. Carano; 7260 SW 20th St; Plantation, Fl 33317 Catherine M. Carano; 7260 SW 20th St. Plantation, Fl 33317 ARTICLE VI BOARD OF DIRECTORS: The number of directors constituting the initial board of directors of the corporation is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Stephen F. Carano; 7260 SW 20th St; Plantation, Fl 33317 Catherine M. Carano; 7260 SW 20th St; Plantation, Fl 33317

Signature:

The un	dersigned in	ncorporator(s) has(have) executed these Articles of Incorporation
this	16	day of _FEB	, 2001
Signatu Signatu		teshen F.	Marano

Articles of Incorporation

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

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:

DOLLARS & CENTS INC. 7260 SW 20th St Plantation, Fl 33317

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

Stephen F. Carano 7260 SW 20th St Plantation, FI 33317

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:

DATE: