Attorneys at Law

March 14, 2001

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

Re: Articles of Incorporation

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Incorporation for Son & Daughter For Hire, Inc.

Also enclosed please find a check in the amount of \$122.50 to cover the filing fee and fee for a certified copy. Please mail the certified copy to me at the address above.

Thank you for your immediate attention to this matter.

Very truly yours,

MIRKIN & WOOLF, P.A.

Mark H.

MHM/cmf

cc: Maxine A. Brown

SouthTrust Center · Suite 580 1700 Palm Beach Lakes Blvd. West Palm Beach, Florida 33401

e-mail: bizlaw@mirkinwoolf.com

****122.50 *****78.75

phone 561-687-4460

fax 561-687-3447

ARTICLES OF INCORPORATION

OF

SON & DAUGHTER FOR HIRE, INC.

OI MAR 19 PM 12:51
TALLAHASSEE FIORIE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be Son & Daughter for Hire, Inc. The principal place of business shall be 40 Via del Corso, Palm Beach Gardens, Florida 33418.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or businesses 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 total number of shares of capital stock of all classes which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock, \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401 and the name of the initial registered agent of the Corporation at that address is Mark H. Mirkin, Esq.

Prepared by:

Mark H. Mirkin, Esq. FL Bar No.: 464694 Mirkin & Woolf, P.A.

1700 Palm Beach Lakes Blvd. #580

West Palm Beach, FL 33401

(561) 687-4460

ARTICLE V. TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

The Corporation shall have one (1) director initially. The name and address of the initial member of the Board of Directors is Maxine Brown, 40 Via del Corso, Palm Beach Gardens, Florida 33418.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Mark H. Mirkin, Esq., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of March, 2001.

Mark H. Mirkin, Esq

1700 Palm Beach Lakes Blvd. #580

West Palm Beach, FL 33401

(561) 687-4460

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

SON & DAUGHTER FOR HIRE, INC., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401, has named MARK H. MIRKIN, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

Mark H. Mirkin, Esq

9 PM 12: 51

Prepared by:

Mark H. Mirkin, Esq. FL Bar No.: 464694 Mirkin & Woolf, P.A.

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