

TRANSMITTAL LETTER

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

700004082727--4
-04/27/01--01006--007
*****78.75 *****78.75

SUBJECT: Josef Michael's, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ \$78.75.

FROM:

Joseph Neville

Name

7800 Scrub Oak Court

Address

Hudson, FL 34667

City, State, & Zip

(727) 863-2065

Telephone Number

FILED
01 APR 26 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

APR 30 2001

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ARTICLES OF INCORPORATION

OF

Josef Michael's, Inc.

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Josef Michael's, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7800 Scrub Oak Court
Hudson, FL 34667

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph Neville
7800 Scrub Oak Court
Hudson, FL 34667

ARTICLE V INCORPORATOR(S)

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

Joseph Neville
7800 Scrub Oak Court
Hudson, FL 34667

The undersigned has(have) executed these Articles of Incorporation this

23rd day of April, ~~19~~ 2001.

 President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Josef Michael's, Inc.

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

Joseph Neville

(NAME)

7800 Scrub Oak Court

(P.O. BOX NOT ACCEPTABLE)

Hudson, FL 34667

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

Joseph J. Neville Sr.
(corporate officer)

TITLE

President

DATE April 23, 2001

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

Joseph J. Neville Sr.

DATE April 23, 2001

REGISTERED AGENT FILING FEE: \$35.00