

PO1000043823

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April 25, 2001

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

Re: Jeannie D's Inc

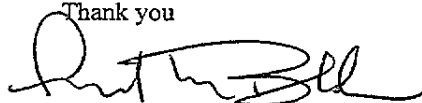
Dear Sir or Madam:

Please find enclosed the Articles of Incorporation and a check for \$70.00 to establish the new Corporation as listed above.

Also a check for \$50.00 for a fictitious name.

Should you require additional information, please feel free to call me.

Thank you



Frank M Blohm

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK MAY - 2 2001

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF INC.

JEANNIE D'S, INC.

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01 APR 30 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

JEANNIE D'S, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

Five Hundred Shares (500) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the corporation shall be:

6060 NW 43 TERRACE

BOCA RATON, FL 33496

and the name of its initial Registered Agent at such address is:

JEANNIE DRUMMOND

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as the Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

JEANNIE DRUMMOND

6060 NW 43 TERRACE  
BOCA RATON, FL 33496

The name and address of each incorporator is:

JEANNIE DRUMMOND

6060 NW 43 TERRACE

BOCA RATON, FL 33496

Dated: 4/24, 2001

*Jeannie Drummond*

State of Florida:

County of BROWARD:

The foregoing instrument was acknowledged before me this 24 day of April,  
2001 by JEANNE Drummond and \_\_\_\_\_.



*Frank M. Blohm*  
Notary Public

JEANNIE DRUMMOND, having been designated to act as Registered  
Agent hereby agrees to act in this capacity.

*Jeannie Drummond*  
Registered Agent