

TRANSMITTAL LETTER

P01000069050

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

SUBJECT: ELIJAH'S BEAUTIFUL FEET  
(Proposed corporate name - must include suffix)

700004469217--9  
-07/11/01--01050--001  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for <sup>ca</sup>

<u>      </u> \$70.00	<u>  ✓  </u> \$78.75	<u>      </u> \$122.50	<u>      </u> \$131.25
Filing Fee	Filing Fee & Certificate	*Filing Fee & Certified Copy	*Filing Fee, Certified Copy & Certificate

\*Additional Copy Required

FROM:

CLESTER Matthews  
Name (printed or typed)

3991 NW 19th ST.  
Address

Lauderdale Lakes, FL  
City, State & Zip 33311

(954) 730-9293  
Daytime Telephone number

FILED  
01 JUL 11 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~F. CHEN~~ JUL 12 2001

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
ELIJAH'S BEAUTIFUL FEET, 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.*

**ARTICLE I**

The name of the corporation shall be:

**ELIJAH'S BEAUTIFUL FEET, INC.**

**ARTICLE II**

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

4940 NW 18th Street, Fort Lauderdale, Florida 33311

**ARTICLE III**

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

100,000

**ARTICLE IV**

The name and address of the initial registered agent is:

Genevieve Matthews  
4940 NW 18th Street, Fort Lauderdale, Florida 33311

**ARTICLE V**

The names and street addresses of the incorporators to these Articles of Incorporation are:


President - Julius Elijah Bryant - 4940 NW 18th Street, Ft. Lauderdale, FL 33311

Vice President - Clester Elijah Matthews - 4940 NW 18th Street, Ft. Lauderdale, FL 33311

Secretary - Dorothy Matthews - 4940 NW 18th Street, Ft. Lauderdale, FL 33311

Treasurer - Diane Bryant - 4940 NW 18th Street, Ft. Lauderdale, FL 33311

The undersigned incorporators have executed these Articles of Incorporation this 3<sup>rd</sup> day of July, 2001.

  
Julius Elijah Bryant, President

  
Clester Elijah Matthews, Vice President

  
Dorothy Matthews, Secretary

  
Diane Bryant, Treasurer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF  
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: **ELIJAH'S BEAUTIFUL FEET, INC.**
2. The name and address of the registered agent and office is:

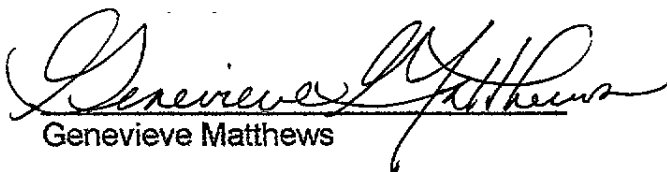
Genevieve Matthews  
4940 NW 18th Street  
Fort Lauderdale, Florida 33311

*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.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Genevieve Matthews

July 2, 2001  
Date