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TRANSMITTAL LETTER

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

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-08/02/01--01044--019

*****78.75 *****78.75

SUBJECT: IT'S MY BUSINESS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOEL L. TABAS
Name (Printed or typed)

25 S.E. 2nd Avenue, Suite 919

Address

Miami, FL 33131

City, State & Zip

(305) 375-8171

Daytime Telephone number

FILED
01 AUG -2 AM 7:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-7-01
262

ARTICLES OF INCORPORATION
OF
IT'S MY BUSINESS, INC.

FILED
01 AUG -2 AM 7:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is IT'S MY BUSINESS, INC.

ARTICLE II

The principal office mailing address of the corporation is 25 S.E. 2nd Avenue, Suite 919, Miami, Florida 33131.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

<u>Name</u>	<u>Address</u>
Susan Tabas Director/President	25 S.E. 2nd Avenue, Suite 919 Miami, Florida 33131
Joel L. Tabas Director/ Vice-President	25 S.E. 2nd Avenue, Suite 919 Miami, Florida 33131

ARTICLE VI

The street address of the initial registered office of the corporation is 25 S.E. 2nd Avenue, Suite 919, Miami, Florida 33131, and the initial registered agent of the corporation at that address is JOEL L. TABAS.

ARTICLE VII

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Joel L. Tabas	25 S.E. 2nd Avenue, Suite 919 Miami, Florida 33131

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami-Dade County, Florida, this 31ST day of July, 2001.

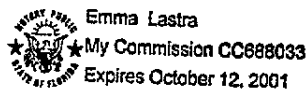
Joel L. Tabas
JOEL L. TABAS, Incorporator

STATE OF FLORIDA)
):ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 31ST day of July, 2001 by JOEL L. TABAS, Incorporator, ☒ who is personally known to me or ☐ who has produced _____ as identification.

Emma Lastra
Notary Public, STATE OF FLORIDA
Print Name: Emma Lastra

My Commission Expires:



**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

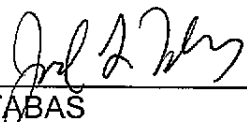
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

IT'S MY BUSINESS, INC., desiring to organize under the laws of the State of Florida, hereby designates JOEL L. TABAS, its registered agent, and 25 S.E. 2nd Avenue, Suite 919, Miami, Florida 33131, as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



JOEL L. TABAS
(Registered Agent)

FILED
01 AUG -2 AM 7:06
SECRETARY OF STATE
TALLAHASSEE, FL 32307