

PO10000807210

LAW & BUSINESS CENTER
STIRLING PLAZA
6702 STIRLING RD.
HOLLYWOOD, FL 33024
(954)894-8904 / Fax (954)894-8903

August 10, 2001

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

Re: Aunt Irene, Inc.

300004530173--3
-08/13/01--01070--010
*****78.75 *****78.75

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to my office the Law & Business Center at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Very truly yours,



Jose F. Carreto
JFC/mr
Enclosures

FILED
2001 AUG 13 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

128/16/01

FILED

ARTICLES OF INCORPORATION

2001 AUG 13 AM 11:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator(s), for the purpose of forming of a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

Aunt Irene, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*6806 Stirling Rd.
Davie, FL 33024*

ARTICLE III SHARES

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

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Estelle Ginsberg
6806 Stirling Rd.
Davie, FL 33024*

ARTICLE V INCORPORATORS

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

*Stanley Ginsberg
6806 Stirling Rd.
Davie, FL 33024*

*Estelle Ginsberg
6806 Stirling Rd.
Davie, FL 33024*

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 10 day of August, 2001.

Stanley Ginsberg
Stanley Ginsberg

Estelle Ginsberg
Estelle Ginsberg

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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.

The name of the Corporation is:

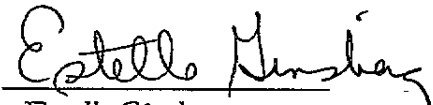
Aunt Irene, Inc.

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

*Estelle Ginsberg
6806 Stirling Rd.
Davie, Fl. 33024*

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TALLAHASSEE FLORIDA

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.


Estelle Ginsberg

Date: 08/10/01