

FROM :

Division of Corporations

FAX NO. :

Apr. 30 2001 05:25AM P1

P020000011536

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0361

From:

Account Name : JOSEPH K. NOFIL, P.A.  
Account Number : I200000000215  
Phone : (954) 484-5533  
Fax Number : (954) 484-1881

FLORIDA PROFIT CORPORATION OR P.A.  
SPECIAL OCCASIONS & MORE, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: [REDACTED]

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**ARTICLES OF INCORPORATION OF  
SPECIAL OCCASIONS & MORE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address:**

The name of the Corporation shall be

**SPECIAL OCCASIONS & MORE, INC.**

The address of the initial principal office of this corporation shall be 6250 W Oakland Park Blvd #2 Sunrise, FL 33313, and the mailing address shall be 4174 Inverrary Dr # 309 Lauderhill, FL 33319.

**ARTICLE II - Nature of Business:**

This corporation has been established to provide accounting and business related services to individuals and businesses.

**ARTICLE III - Capital Stock:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

**ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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TALLAHASSEE, FLORIDA

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Jacqueline Dias  
4174 Inverrary Dr. #309  
Lauderhill, FL 33319

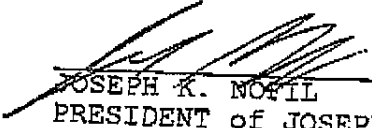
President  
Treasurer  
Secretary

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 29th day of January, 2002.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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FROM :

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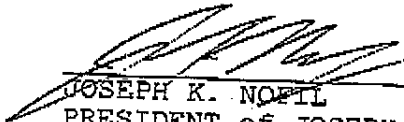
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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:

Joseph K. Nofil, P.A.  
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Lauderdale Lakes, FL 33319  
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FAX NO. :

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

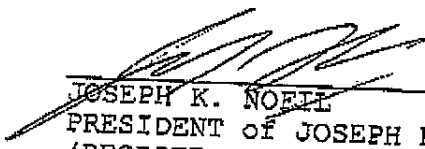
In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First That **SPECIAL OCCASIONS & MORE, INC.**

desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at the City of Oakland Park, County of  
Broward, State of Florida has named Joseph K. Nofil, P.A.,  
located at 3284 North State Road 7, City of Lauderdale  
Lakes, County of Broward, State of Florida, as its agent to  
accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate. I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

  
JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:

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