

P02000034328

DALE'S COMPUTERIZED BUSINESS SERVICES, INC.

2221 N.E. 164th Street, North Miami Beach, FL 33160

PHONE: (305) 944-8973

March 11, 2002

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

Secretary of State
Corporations Division
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

Re: IMMACULATE ENTERPRISES, INC.

Enclosed herewith are Articles of Incorporation together with a copy of said Articles for IMMACULATE ENTERPRISES, INC. and a check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Registered Agent	35.00
Certified copy	<u>8.75</u>
Total	<u>\$78.75</u>

Yours Very Truly,

Dale Michelson

Dale Michelson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 29 AM 9:17

encl. ck



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2002

DALE MICHELSON
2221 N.E. 164TH STREET
NORTH MIAMI BEACH, FL 33160

SUBJECT: IMMACULATE ENTERPRISES, INC.
Ref. Number: W02000007832

We have received your document for IMMACULATE ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 702A00016757

**ARTICLES OF INCORPORATION
OF
IMMACULATE ENTERPRISES, INC.**

FILED
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DIVISION OF CORPORATIONS
02 MAR 29 AM 9:17

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: IMMACULATE ENTERPRISES, INC.

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred (100) shares of stock at \$5.00 par value which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is 14775 NW 22nd Court, Opa-locka, Florida 33054

ARTICLE VI

The name and address of the corporation's Registered Agent is FRITZ NOISY, 14775 NW 22nd Court, Opa-locka, Florida 33054

ARTICLE VII

The corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is: FRITZ NOISY, 14775 NW 22nd Court, Opa-locka, Florida 33054

ARTICLE VIII

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

The name and address of the corporation is IMMACULATE ENTERPRISES, INC., 14775 NW 22nd Court, Opa-locka, Florida 33054

ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

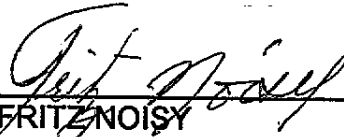
ARTICLE XII

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

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

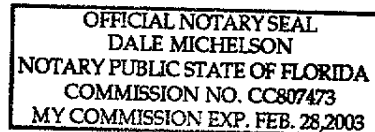
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 11 day of March, 2002.


FRITZ NOISY

STATE OF FLORIDA)
 : ss.
COUNTY OF MIAMI- DADE)

The foregoing instrument was acknowledged before me this 11 day of March, 2002, by FRITZ NOISY, personally known to me or who produced A Florida Drivers License as identification.

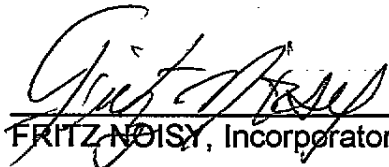

Notary Public State of Florida



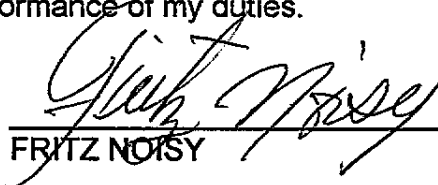
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that IMMACULATE ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in North Miami Beach, State of Florida, has named FRITZ NOISY, 14775 NW 22nd Court, Opa-locka, Florida 33054, as its agent to accept service of process within Florida.


FRITZ NOISY, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.


FRITZ NOISY

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