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TRANSMITTAL LETTER

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

13.

SUBJECT: TH	PROPOSED CORPORAT	I TERPRISES FENAME-MUST INCLU	OF FLORID IDE SUFFIX)	A, INC.
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	check for:	i
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	FINANCIAL C	OMPTROLL inted or typed)	ER, INC.	•
	2705 SW	64 AVE		
	MIRAM A/	2 FL 330	23	5
	~			

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

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 9, 2003

FINANCIAL COMPTROLLER INC. 2705 SW 64TH AVE. MIRAMAR, FL 33023

SUBJECT: THE FINEST ENTERPRISES OF FLORIDA, INC.

Ref. Number: W03000016347

We have received your document for THE FINEST ENTERPRISES OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000048117.

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) 245-6934.

Loria Poole Corporate Specialist New Filings Section Letter Number: 903A00035830

ARTICLES OF INCORPORATION

The Finest Establishments of Florida, Inc.

ARTICLE I. CORPORATE NAME

. The name of this corporation is

THE FINEST ESTABLISHMENTS OF FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in all businesses permitted under the laws of the state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is Five Hundred (500) shares of common stock having a par value of \$1.00 per share. Said stock shall be paid for in lawful money of the United States or in property, labor, or services, the just value thereof shall be fixed by the Board of Directors in a manner provided for by the statutes and the By-Laws, and stock shall be issued in accordance with the value so fixed.

All stock shall be paid for when issued on such terms and conditions are in such installments, as the Board of Directors shall determine.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. PRINCIPAL OFFICE

The Principal office is situated at 8427 NE 2nd Avenue, Miami, Fl. 33138.

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

NAME

ADDRESS

Marie J. Louis

280 NE 88th Street El Portal, Fl. 33138

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

SECRETARY OF STATE

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

NAME	ADDRESS
Marie J. Louis	280 NE 88th Street El Portal, Fl. 33138
Erlinda McKenzie	1365 NE 204 th Terrace Miami, Fl. 33179

The persons named as initial directors shall hold office the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME	ADDRESS	
Marie J. Louis	280 NE 88 th Street El Portal, Fl. 33138	

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation, be made.

ARTICLE X. MANAGEMENT AND VOTING

Upon the election of the Board of Directors by the shareholders, such board shall manage the business and affairs of the corporation. Without the need of further authorization from the stockholders, except as provided by law; all stockholders of stock shall be entitled to vote, whether said stock shall be fully or partially paid, unless otherwise determined by the by the Board of Directors or before the time of issuance thereof.

In WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 30 day of MAY 2003.

Marie J Louis Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public, personally appeared Marie J. Louis to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 30 day of MAY 2003.

(SEAL)



Notary Public State of Florida at large My commission expires:

ACKNOWLEDGEMENT OF RESIDENT AGENT:

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

Marie J. Louis Resident Agent

TALLAHASSEE, FLORIDA