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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 12 AM 10:54

FILED

730- Elizabeth Sykes
831 S.E. 7th Ave.
Pompano Beach, FL 33060

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

SUBJECT: Elizabeth Sykes, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$78.75, for filing fee and certified copy

FROM: Elizabeth Sykes
730- 831 S.E. 7th Ave.
Pompano Beach, FL 33060

FILED

04 JAN 12 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Elizabeth Sykes, Inc.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Elizabeth Sykes, Inc.

ARTICLE II - PRINCIPAL OFFICE

730 The principal place of business and mailing address of the corporation shall be:
~~831~~ S.E. 7th Ave., Pompano Beach, FL 33060

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

730 The name and address of the initial registered agent is Elizabeth Sykes, and the address is
~~831~~ S.E. 7th Ave., Pompano Beach, FL 33060

ARTICLE V - OFFICERS

The officer of the corporation is Elizabeth Sykes.

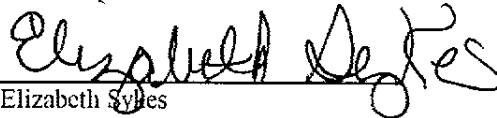
ARTICLE VI - INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation is:

Name	Address
Elizabeth Sykes	1730 331 S.E. 7th Ave. Pompano Beach, FL 33060

The undersigned incorporators have executed these Articles of Incorporation this

7 day of Jan, 2004


Elizabeth Sykes
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: Elizabeth Sykes, Inc.
2. The name and address of the registered agent and office is:

Elizabeth Sykes

730 ~~831~~ S.E. 7th Ave.

Pompano Beach, FL 33060

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.

Elizabeth Sykes
(Signature)

1-7-04
(Date)