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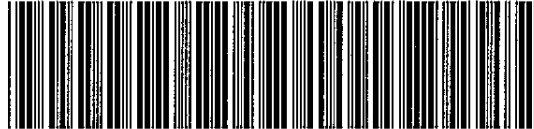
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2004 MAR 15 P 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ATTORNEY AT LAW

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P.O. Box 272655, BOCA RATON, FLORIDA 33427

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March 12, 2004

FLORIDA DEPT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: MISS ORGANIZATION, INC.

Dear Sir or Madam,

For further information concerning the formation of this corporation, please call the incorporator, Anthony D. Padilla, Esquire at 954-551-9935.

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

Sincerely,

Anthony D. Padilla  
Attorney at Law

**ARTICLES OF INCORPORATION  
OF  
MISS ORGANIZATION, INC.**

**FILED**  
2004 MAR 15 P 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of this corporation shall be MISS ORGANIZATION, INC., hereinafter referred to in this document as "Corporation."

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is 1034 ARREZO CIRCLE, BOYNTON BEACH, FLORIDA 33436

**ARTICLE III - PURPOSE AND POWERS**

This Corporation is organized for each and every legal purpose for which a Corporation can be organized under the laws of the State of Florida.

The Corporation shall have and may exercise all rights and powers which a Corporation may exercise under the laws of the State of Florida or the United States of America.

**ARTICLE IV - SHARES**

The maximum number of shares this corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Such shares may be subject to a Shareholder's Restrictive Agreement containing numerous restrictions on the rights of shareholders of the corporation and the transferability of the shares of stock of the Corporation. Any such restriction shall be on file at the principal office of the Corporation.

## **ARTICLE V – INITIAL OFFICERS**

Bernadette Chaitovitz, President and Secretary  
Jim Chaitovitz, Vice President

Whose addresses are the same as the Corporation's principal office.

## **ARTICLE VI – DIRECTORS**

The Director of the Corporation shall be Bernadette Chaitovitz.

## **ARTICLE VII – DURATION**

The existence of the corporation shall begin on March 15, 2004 and shall continue unless dissolved according to law.

## **ARTICLE VIII – INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent for the corporation is Anthony D. Padilla, Esquire. The initial office of the registered agent of the Corporation is 9900 W SAMPLE ROAD, SUITE 300, CORAL SPRINGS, FLORIDA 33065.

## **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Anthony D. Padilla, Esquire	9900 W Sample Road, Suite 300 Coral Springs, FL 33065

## **ARTICLE X – SUBCHAPTER S ELECTION**

The Corporation intends to be treated as an electing small business "s" corporation under applicable provisions of the Internal Revenue Code and its regulations.

## **ARTICLE XI – BYLAWS**

The Bylaws of the Corporation may be adopted, altered, amended or repealed by the Board of Directors.

## ARTICLE XII – INDEMNIFICATION

The Corporation may indemnify its officers and directors to the extent permitted under the laws of the State of Florida.

## ARTICLE XIII – RIGHT TO CHANGE OR AMEND THESE ARTICLES


The Corporation reserves the right to amend, alter, or remove any provision in these Articles of Incorporation by a majority vote of the shareholders of the Corporation to the extent permitted by the laws of the State of Florida.

The undersigned has executed these articles of incorporation

  
\_\_\_\_\_  
ANTHONY D PADILLA, ESQ.  
Incorporator

March 11, 2004  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
ANTHONY D. PADILLA, ESQ.  
Registered Agent

March 11, 2004  
Date

**FILED**  
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TALLAHASSEE, FLORIDA