

Division of Corporations

P04000075438Florida Department of State
Division of Corporations
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FILED
04 MAY 10 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**EFFECTIVE DATE**
5-6-04Electronic Filing Cover Sheet

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Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.**JOYCE MICHAEL, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

JOYCE MICHAEL, INC.

FILED
04 MAY 10 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTION DATE
3-6-04

ARTICLE I - NAME - LOCATION

The name of this corporation is JOYCE MICHAEL, INC., located at 1319 Seminole Drive, Fort Lauderdale, FL 33304.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at

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which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2900 East Oakland Park Boulevard, Third Floor, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at said address is: JOHN W. CASE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROSE MARKS	1319 Seminole Drive, Fort Lauderdale, FL 33304

ARTICLE VIII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
ROSE MARKS	1319 Seminole Drive, Fort Lauderdale, FL 33304

ARTICLE IX - AMENDMENT

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

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ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 day of

May, 2004.

Rose Marks
ROSE MARKS

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROSE MARKS, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 6 day of May, 2004.

Patricia S. Hackey
Notary Public, State of Florida

My Commission expires:

04-04-05



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ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Act relative to keeping said office open.


JOHN W. CASE, Registered Agent

Prepared by:

John W. Case, Esquire
2900 East Oakland Park Boulevard
Third Floor
Fort Lauderdale, FL 33306
(934) 564-0550

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