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SCHETARY OF STATE
SIVICION OF CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT:	DAWN WEIL INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filling Fee	\$\overline{\Pi}\sum_{\text{8.75}}\$ Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	MARK S. ROSEMAN Name (Printed or typed)		
	1653 THE FAIRWAY	SUITE 205	
	JENKINTOWN PENNSY	LVANIA 19046	
	City, State & Zip		
	215-886-6900 Daytime Telephone number		
	Daytime refeptione number		

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DAWN WEIL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10839 AVENIDA SANTA ANA BOCA RATON FLORIDA 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

100 NON PAR VALUE

ARTICLE V <u>INITIAL OFFICERS AND/OR DIRECTORS</u>

List name(s), address(es) and specific title(s):

DAWN WEIL - PRESIDENT 10839 AVENIDA SANTA ANA BOCA RATON FLORIDA 33498

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DAWN WEIL 10839 AVENIDA SANTA ANA BOCA RATON FLORIDA 33498

ARTICLE VII __ INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MARK S. ROSEMAN 1653 THE FAIRWAY SUITE 205 JENKINTOWN PENNSYLVANIA 19046

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

Signature/Registered Agent

ignature/Incorporator