

P950000 1581
Charter Number Only

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Requestor's Name
Address P.B.R.
City State ZIP Phone

VALIDATION ONLY

FILED
JAN 6 1995
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CORPORATION(S) NAME

STOBHON'S BRITANNIA CORPORATION

EMPIRE Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSEY JAN 6 1995

SIMON AND SCHMIDT

ATTORNEYS AT LAW

P O BOX 2070

100 NORTHEAST FIFTH AVENUE
DELRAY BEACH, FLORIDA 33483

ERNEST G. SIMON
DAVID W. SCHMIDT

TELEPHONE (407) 278-2801
FAX (407) 288-0288

WEST PALM BEACH
737-8222

January 4, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Siobhan's Britannia Corporation
My File No. 6223.1

Gentlemen:

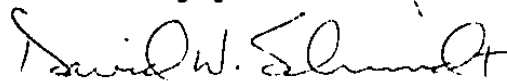
Enclosed are the following for the incorporation of
Siobhan's Britannia Corporation:

1. Original and one copy of the Articles of Incorporation
of Siobhan's Britannia Corporation;
2. Registered Agent form; and,
3. Our Trust Account Check No. 2565 in the amount of
\$122.50 for filing fees.

Please send me a certified copy of the Articles of
Incorporation.

Thank you for your assistance.

Sincerely yours,



David W. Schmidt

DWS:dr
Enclosures

FILED
JAN 10 1995
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION
OF

SIOBHAN'S BRITANNIA CORPORATION

The undersigned subscriber to these Articles of Incorporation, being a natural person, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SIOBHAN'S BRITANNIA CORPORATION.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage in or transact any or all lawful activities of businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 per value common stock, which shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1911 South Federal Highway, Delray Beach, Florida, and the name of the initial registered agent of this corporation is Siobhan Rappaport.

FILED
MAY 14 1964
STATE OF FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall be never less than one (1). The name and address of the initial director for this corporation is:

Siobhan Rappaport
1911 South Federal Highway
Delray Beach, Florida 33483

ARTICLE VII - INCORPORATOR

The name and the address of the person signing these

Articles is: Siobhan Rappaport
1911 South Federal Highway
Delray Beach, Florida 33483

ARTICLE VIII - MAILING ADDRESS OF CORPORATION

The initial mailing address for this corporation is: 1911 South Federal Highway, Delray Beach, Florida 33483.

ARTICLE IX - AMENDMENT

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

ARTICLE X - PREEMPTIVE RIGHTS

The holders of shares of stock shall have preemptive rights to purchase any shares of the Corporation hereafter issued in proportion to their holdings for the stock to be issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of December, 1994.

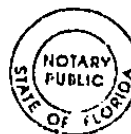
Siobhan Rappaport
Siobhan Rappaport

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Siobhan Rappaport, known to me and known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 13 day of December, 1994.

David W. Schmidt
NOTARY PUBLIC
Print Name:
State of
My commission expires:
(SEAL)



DAVID W. SCHMIDT
My Comm Exp. 9/06/96
Bonded By Service Ins
No. CC224741
My Comm Expires 11/06/96

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said Act:

First - that Siobhan's Britannia Corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the County of Palm Beach, State of Florida, has named SIOBHAN RAPPAPORT, located at 1911 South Federal Highway, Delray Beach, Florida, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

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


SIOBHAN RAPPAPORT
Registered Agent