

P95000005458

1/19/95

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

((H95000000759)))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

1492 W FLAGLER ST

SUITE 200

MIAMI FL 33135-

RAY STORMONT

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

((H95000000759)))

NAME: DAWNCO, INC.

FAX AUDIT NUMBER: H95000000759

DATE REQUESTED: 01/19/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 14:02:10

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000759)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR): M

Help F1 Option Menu F2

NUM CAPS Connect: 00:13:5

Handwritten: 1/19/95 14:02:10
a 500 1492 W FLAGLER ST
SUITE 200 MIAMI FL 33135-
RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
1/20/95
95 JAN 20 14:34:2
FBI FID

RECEIVED
95 JAN 19 PM 3:55
DIVISION OF CORPORATIONS

DIV CORP ELT FI P.07

TO

JAN-19-1995 14:58 FROM EMPIRE

JUN-28-1995 14:46 FROM EPIRE

TO

DIV CORP SLT FI

P.03

ARTICLES OF INCORPORATION

-of-

SOAPY SUDS, INC.

ARTICLE I - Name

The name of this corporation is SOAPY SUDS, INC.

ARTICLE II - Duration

This corporation shall exist in perpetuity.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4861 Sheridan Street, Suite 300, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is: Jeffrey Feinberg.

ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

832 North Federal Highway
Pompano, Florida 33062

Jeffrey Feinberg, Esquire
FL BAR NO. 275700
4861 Sheridan Street, Suite 300
Hollywood, FL 33021

JEFFREY FEINBERG, ESQ.
FL BAR NO. 275700
4861 SHERIDAN ST. #300
HOLLYWOOD, FL 33021
(305) 462-8889

FILED
95 JUN 20 PM 3:47
TALLAHASSEE, FLORIDA

7795000000759

77950000000759

ARTICLE VII - 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 never be less than one (1). The name and address of the initial directors of this corporation are:

DONALD FREY
20125 N.W. 8th Court
Pembroke Pines, Florida 33028

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is: Jeffrey Feinberg, Esquire, 4651 Sheridan Street, Suite 300, Hollywood, Florida 33021.

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors.

ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

656000000564

656000000564

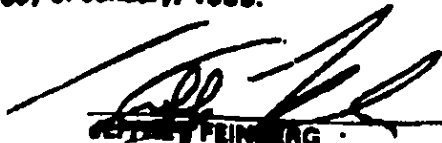
JAN-28-1995 14147 FROM ENPIRE

TO DIU COMP ELT FI P.05

ARTICLE XII - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of January, 1995.

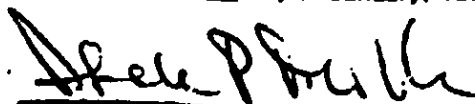

JEFFREY FEINBERG

STATE OF FLORIDA)

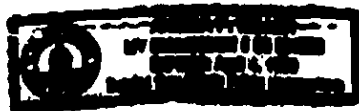
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Jeffrey Feinberg to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 20th day of January, 1995.


NOTARY PUBLIC

My Commission Expires:



445000000759

445000000759

JAN-28-1995 14:47 FROM EMPIRE

TO DIV CORP ELT F6 P.06

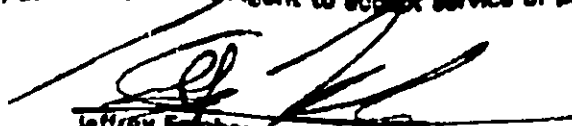
FILED
JAN 28 1995
FBI - MIAMI

RESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.091 and 807.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, The name of this corporation is SOAPY SUDS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named Jeffrey Feinberg, Esquire, located at 4551 Sheridan Street, Suite 300, Hollywood, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.


Jeffrey Feinberg
Resident Agent

449500000759

449500000759