

95000012424

EUGENE TANNENBAUM FINANCIAL CONSULTANT

6601 SOUTH WILLOW STREET, SOUTH MIAMI, FLORIDA 33141 (305) 666-0005
6730 S.W. 83rd Ave 79403 254-1722

FILED
1995 FEB 12 11:24

Secretary of State/Treasurer
Division of Corporations
P.O. Box 6337
Tallahassee, FL 32304

Re: Williams like the Sun

FOR PROFESSIONAL USE ONLY - SEARCHED

UNRECORDED
-02/14 1995-01-14
1.000.000

Good Afternoon:

I enclose herein Original and confirmed copy of Articles of Incorporation for Williams like the Sun together with executed Return of Certificate.

I also enclose my Check payable to your order in the amount of \$122.50 which covers costs of filing, initial Capital stock tax, return of Certificate and State Articles and Certificate of Incorporation, among other items. I thank you in advance for usual prompt attention to this matter.

Sincerely,
Eugene Tannenbaum.

2/15/95
Eugene Tannenbaum

ARTICLES OF INCORPORATION

OF

NOTHING LIKE THE SUN, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be NOTHING LIKE THE SUN, INC.

The principal place of business of this corporation shall be 11941 S.W. 3rd Street, Miami, Florida 33184.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 50 shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

LUCY SEGUROLA

11941 S.W. 3rd Street
Miami, Florida 33184

FILED
1995 FEB 13 PM 1:24

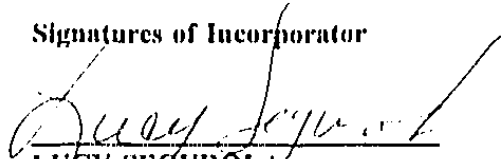
ARTICLES VI INCORPORATORS

The names and street addresses of the Incorporators to these articles of incorporation are:

LUCY SEGUROLA
11941 S.W. 3rd Street
Miami, Florida 33184

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 2nd day of February, 1995.

Signatures of Incorporator


LUCY SEGUROLA

STATE OF FLORIDA
COUNTRY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 2nd day of February, 1995, by LUCY SEGUROLA, who is personally known to me.


NOTARY PUBLIC, State of Florida

SEAL

My Commission Expires:

OFFICIAL NOTARY SEAL
EUGENE TANNENBAUM
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC762979
MY COMMISSION EXPIRES MAR 5, 1997

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
1995 FEB 13 31 1:24

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is NOTHINC LIKE THE SUN, INC.
2. The name and address of the registered agent and office is:

EUGENE TANNENBAUM
6230 S. W. 83rd Avenue
Miami, Florida 33143

Signature: 

LUCY SEGUROVA, Corporate Officer

Title: President

Date: February 2, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 

EUGENE TANNENBAUM, Registered Agent

Date: February 2, 1995