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Perdona Plus.

6486 Via Regina

Boca Raton

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33433

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Att 2-24

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COACHES CORNER OF BOCA RATON, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Coaches Corner of Boca Raton, Inc.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 7300 West Camino Real Centre Suite 224, Boca Raton, Florida 33433. The Board of Directors may from time to time move principal office to any other address.

ARTICLE VI. DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name and post office addresses of the member of the first Board of Directors are:

NAME	ADDRESS
Saïd Modarres	6486 Via Regina Boca Raton, Fl 33433

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation are:

NAME	ADDRESS
Saïd Modarres	6486 Via Regina Boca Raton, Fl 33433

ARTICLE IX. INITIAL REGISTERED AGENT AND INITIAL REGISTERD OFFICE

The name of the Initial Registered Agent and the address of the Initial Registered office are as follows:

NAME	ADDRESS
Saïd Modarres	7300 W. Camino Real Centre Suite 224 Boca Raton, Fl 33433

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. 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/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


Said Modarres


Having been named to accept service of process, as indicated in the foregoing Articles of Incorporation, I hereby agree to act in such capacity and comply with the provisions contained in Chapter 48.091, Florida Statutes.


Said Modarres

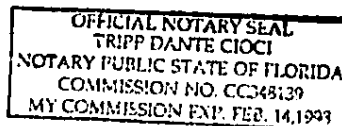
STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Said Modarres, to me known to be the person described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. WITNESS my hand and official seal in the County and State named above the 23RD day of February, 1995.


Notary Public, State of Florida

My Commission Expires:



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TALLAHASSEE, FLORIDA