

P9500021068

March 10, 1995

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

200001429572
-03/15/95--01006--003
****122.50 ****122.50

Re: Filing of Articles of Incorporation

Dear Sir or Madam:

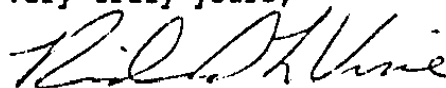
Enclosed you will find Articles of Incorporation and Certificate of Acceptance of Registered Agent for filing with the Secretary of State for:

TERI NAAR, INC.

Also enclosed is a check made payable to the "Secretary of State" in the amount of \$122.50, to cover the filing fee and for a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Very truly yours,



Richard S. Levine

Enclosure

E:\DATA\RSL\NAAR.008

96
3-15

FILED
95 MAR 14 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 MAR 14 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TERI NAAR, INC.

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

ARTICLE I

NAME

The name of the corporation is Teri Naar, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing
address is 4140 Battersea Road, Miami, Florida 33133-6604.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate
existence shall commence upon filing these Articles of
Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Richard S. LeVine. The street address of the initial registered

office of the corporation in the State of Florida is 18151 N.E.
31st Court #709, Miami, Florida 33160.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Teri Naar.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of February, 1995.

By 

Name: Teri Naar

E:\DATA\RSL\NAAR.004

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Teri Naar, to me well known, and he did acknowledge to me that he executed the foregoing Articles of Incorporation of TERI NAAR, INC., a Florida corporation.

WITNESS my hand and official seal this 23rd day of February, 1995.



RICHARD LEVINE
My Commission 00882019
Expires Aug. 07, 1998
Bonded by MAM
800-422-1822

R. Levine
Notary Public
State of Florida

My Commission Expires: August 7, 1998

E:\DATA\PSL\NAAR.004

CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT

TERI NAAR, INC., a Florida corporation, desiring to organize as a Corporation pursuant to Florida Statutes, with its registered office, as indicated in the Articles of Organization in the City of Coral Gables, County of Dade, State of Florida, has named Richard S. Levine, having an address at 18151 N.E. 31st Court #709, Miami, Florida 33160, as its registered agent within the State.

Having been named registered agent for the above-stated Limited Liability Company at place designated in the Articles, the undersigned hereby accepts to act in that capacity and agrees to comply with the provisions of the Florida Statutes relative thereto.

By: 
Name: Richard S. Levine

E:\DATA\RSL\NAAR.004

FILED
95 MAR 14 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA