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Law Office

Jacob J. Linhart, P.A.

15505 BULL RUN ROAD, #255
MIAMI LAKES, FLORIDA 33014

Jacob J. Linhart
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February 10, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FEB 10 1995

Re: Taking Care of Business, Inc.

Dear Sirs:

Enclosed please find a Articles of Incorporation for the above Corporation, as well as our client's check in the amount of \$122.50, to cover your costs for filing same.

Kindly provide the undersigned with a certified copy of said Articles as soon as possible.

Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,

JACOB J. LINHART, P.A.

JACOB J. LINHART, ESQ.

FILED
MAR 16 AM 9:05
TALLAHASSEE, FLORIDA

D. BROWN MAR 17 1995

FILED
55 MAR 15 AM 9:06
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
TAKING CARE OF BUSINESS, INC.**

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

ARTICLE ONE

The name of the Corporation is **TAKING CARE OF BUSINESS, INC.**

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

ARTICLE FIVE

The street address of the principal office of the Corporation is as follows:

3119 Plaza Street
Coconut Grove, Florida 33133

Its mailing address and initial registered office are as follows:

3119 Plaza Street
Coconut Grove, Florida 33133

The name of the initial registered agent at that address is DENISE M. CRUZ.

ARTICLE SIX

The Board of Directors of the Corporation shall consist of two (2) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
DENISE M. CRUZ	3119 Plaza Street Coconut Grove, Florida 33133
CLINTON O. SIDDONS	3119 Plaza Street Coconut Grove, Florida 33133

ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

<u>Name</u>	<u>Address</u>
DENISE M. CRUZ	3119 Plaza Street Coconut Grove, Florida 33133
CLINTON O. SIDDONS	3119 Plaza Street Coconut Grove, Florida 33133

ARTICLE EIGHT

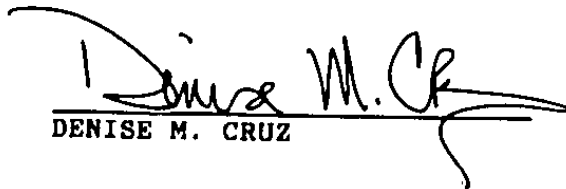
The percentage of stock of the Corporation as issued to the shareholders is as follows:

DENISE M. CRUZ	67%
CLINTON O. SIDDON	33%

ARTICLE NINE

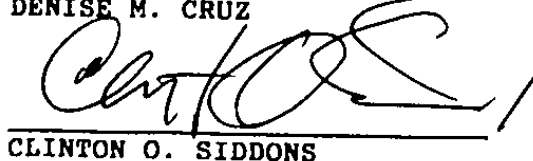
DESIGNATION OF REGISTERED AGENT

I hereby accept Designation as Registered Agent for TAKING CARE OF BUSINESS, INC.


DENISE M. CRUZ

IN WITNESS WHEREOF, we have hereby subscribed our hands and seals this 28th day of FEBRUARY, 1995.


DENISE M. CRUZ


CLINTON O. SIDDON

CERTIFICATION

STATE OF FLORIDA)
COUNTY OF DADE)

FILED
95 MAR 16 AM 9:06
MIAMI, FLORIDA

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared DENISE M. CRUZ and CLINTON O. SIDONS, to me personally known, or who identified themselves to me by showing

_____ as identification, and who acknowledged that they executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal
this 28th day of February, 1995.

Katrina Raphael
NOTARY PUBLIC

My Commission Expires:

KATRINA RAPHAEL
Notary Public, State of Florida
My Comm. expires Sept 11, 1998
No. 00406052

THIS INSTRUMENT PREPARED BY:

JACOB J. LINHART, P.A.
15505 BULL RUN ROAD, #255
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