

P95000022921

Leonard Settles  
Princess Enterprises, INC.  
1754 NW 58 Avenue  
Lauderhill, FL 33313

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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Re: Princess Enterprises, Inc.

Dear Sir or Madam:

Enclosed is a signed copy of the Articles of Incorporation for Princess Enterprises, Inc. and a check in the amount of \$70.00 for the required fees. Please file this copy and return a certified copy to me using the enclosed self-addressed, stamped envelope.

Should you have any questions regarding this matter, please contact me at (305) 485-9096.

Sincerely,

Leonard Settles

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FILED

LSB  
3/22/95  
P9522921

ARTICLES OF INCORPORATION  
OF  
PRINCESS ENTERPRISES, INC.  
A Florida Corporation

100-11220-853  
FILED  
1/12/74

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The undersigned hereby makes, subscribes, acknowledges and files the following  
Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

PRINCESS ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of  
United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any time shall be as follows:

One Thousand (1000) shares of common  
stock at \$1.00 per share, par value.

The entire voting power if the corporation shall be vested in the common stockholders,  
and each share of common stock shall be entitled to one vote, as shall be more fully

set forth and determined in the By-Laws of this corporation. Other rights and interests accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than \$500.00

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The street address in this State of the principal office of this corporation shall be  
1754 NW 58 AVE Lauderhill, Fl. 33313

#### ARTICLE VII

The corporation shall have at least 1 director and no more than 5 directors.

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

NAME

ADDRESS

Leonard Settles

1754 NW 58 AVE Lauderhill, Fl. 33313

Felicia Bonner

1754 NW 58 AVE Lauderhill, Fl. 33313

#### ARTICLE IX

The names and street addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosen are:

<u>NAME AND ADDRESS</u>	<u>OFFICE(S) HELD</u>
Leonard Settles- 1754 NW 58 Ave.Lauderhill, Fl. 33313	PRESIDENT/TREA
Felicia Bonner- 1754 NW 58 Ave. Lauderhill, Fl. 33313	VICE PRES./SEC.

## ARTICLE X

The name and street address of the subscriber to these Articles of Incorporation is as follows: Leonard Settles- 1754 NW 58 Ave. Lauderhill, Fl. 33313

## ARTICLE.XI

The corporation has designated the following as the Resident Agent to accept service of process for the corporation, pursuant to Chapter 48.091, Florida Statutes, to-wit: Leonard Settles- 1754 NW 58 Ave. Lauderhill, Fl. 33313

IN WITNESS WHEREOF, the subscriber has affixed his signature this 1<sup>st</sup> day of DECEMBER, 1994. ✓

994.  
  
(SEAL)

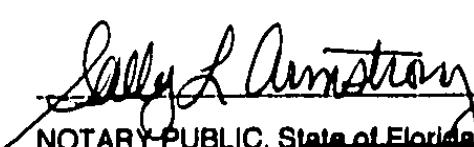
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Leonard Settles who, after being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

DATED at Fort Lauderdale, Broward County, Florida, this 1<sup>st</sup> day

of DECEMBER, 1994.

100-102-20-11853  
FILED  
12/1/94

  
NOTARY PUBLIC, State of Florida At Large  
OFFICIAL NOTARY SEAL  
SALLY I. ARMSTRONG  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC340875  
MY COMMISSION EXPIRES JULY 1, 1995

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for Princess Enterprises, Inc., a Florida Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

 (SEAL)

(Resident Agent)