

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MARCH 20 1995

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

1995 MAR 20 11 053

FILED

DOB
3/22/95
P95-22921

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

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1935 MAR 20 11 8 53
TALLAHASSEE, FLA

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 of 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:

<u>NAME</u>	<u>ADDRESS</u>
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:

NAME AND ADDRESS

Leonard Settles- 1754 NW 58 Ave. Lauderhill, Fl. 33313

OFFICE(S) HELD

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 1st day of DECEMBER, 1994.

 (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 1st day

of DECEMBER, 1994.


NOTARY PUBLIC, State of Florida At Large

FILED
1995 MAR 20 PM 3:53
OFFICIAL NOTARY SEAL
SALLY L. ARMSTRONG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC340875
MY COMMISSION EXP. 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)