

REFERENCE : 505570

869010

AUTHORIZATION 1

Patricia. Parits

COST LIMIT : 9 70.00

ORDER DATE : April 26, 1995

ORDER TIME : 10:56 AM

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ORDER NO. : 585570

CUSTOMER NO: 869010

CUSTOMER: Me. Ann Jones

PRENTICE HALL LEGAL & FINANCIAL SERVICES, INC.

1 Biscayne Tower

2 South Biscayne Blvd, #1810

Miami, FL 33131

DOMESTIC FILING

NAME: IT AIN'T HAPPENIN', INC.

| х | ARTICLES OF | INCORPORATION | | |
|---|-------------|---------------|---------|-------------|
| | CERTIFICATE | OF | LIMITED | PARTNERSHIP |

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

T. BROWN APR 2 7 1995

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF IT AIN'T HAPPENIN, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

It Ain't Happenin', Inc.

ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V 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 already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 1211 N.W. 5th Court, Plantation, Florida 33325.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19495 Biscayne Blvd., Suite 606, North Miami Beach, Florida 33180 and the name of the initial registered agent is Kenneth R. Bernstein.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name of the Director is:

Marsha Soffer

The mailing address of the Director is:

1211 N.W. 5th Court, Plantation, Florida 33325.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Marsha Soffer, 1211 N.W. 5th Court, Plantation, Florida 33325.

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _____ day of April. 1995.

Marsha Soffer, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 26th DAY OF APRIL, 1995.

Kenneth R. Bernstein

