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BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

May 24, 1995

Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

8000001499178
-05/25/95--01049--008
*****70.00 *****70.00

Re: Incorporation of Adultolesence

Dear Sir/Madam:

Enclosed for filing are one original and one duplicate copy of Articles of Incorporation and our firm's check in the amount of \$70.00 in payment of the filing fee (\$35.00) and designation of registered agent (\$35.00).

Also enclosed is a stamped, self-addressed envelope for return of the duplicate copy for our files.

If you have any questions or if you need additional information, please do not hesitate to contact me. Thank you in advance for your attention to this matter.

With best regards,

Deborah Mocny
Deborah R. Mocny, CLA

enclosures

cc: Kenneth L. Bednar, Esquire
drm:9390_1

295 2274

FILED
95 MAY 25 PM 2:02
SEC. OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ADULTOLESCENCE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be ADULTOLESCENCE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 4400 West Sample Road, Suite 244, Coconut Creek, Florida 33073.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of Ten (10¢) Cents per share.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michele Lanese, 4400 West Sample Road, Suite 244, Coconut Creek, Florida 33073.

FILED
MAY 25 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is
Michele Lanese, 4400 West Sample Road, Suite 244, Coconut Creek, Florida 33073.

ARTICLE VII. OFFICERS AND DIRECTORS

The name and address of each officer and director of the corporation is:

Michele Lanese - President, Secretary, Treasurer, Director

4400 West Sample Road, Suite 244, Coconut Creek, Florida 33073.

The undersigned has executed these Articles of Incorporation this 17th day of
May, 1995.



Michele Lanese, Incorporator

ADULTOLE.WPD

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, ADULTOLESCENCE, INC., organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

The name and address of the registered agent and office is Michele Lanese, 4400 West Sample Road, Suite 244, Coconut Creek, Florida 33073.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 5/19/95

Michele Lanese

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FILED
MAY 25 PM 2:02
CLERK OF CIRCUIT COURT
DADE COUNTY FLORIDA