

8181 WEST BROWARD BOULEVARD PLANTATION, FLORIDA 33324

ROBERT M. BAKER
MEMBER FLORIDA AND ILLINOIS BAR

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*****70.00 *****70.00

June 2, 1995

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Last Chance Enterprises, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing payment of the following:

Filing Fee \$35.00 Registered Agent Fee \$35.00

Total Fee

\$70.00

Please file the enclosed Articles of Incorporation and return a copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

ROBERT M. BAKER, P.A.

Laurie J. Goldman Legal Assistant

Enclosures

16:8 117 9-16 CES

ARTICLES OF INCORPORATION OF LAST CHANCE ENTERPRISES, INC.

Solar Carlo I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

LAST CHANCE ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having par value of One (\$1.00) DOLLAR.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is Five Hundred (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is 6265 West Sample Road, Coral Springs, Florida 33067.

ARTICLE VII - DIRECTORS

The corporation shall have two (2) Directors initially, whose names and addresses are:

> PAUL D. COHEN 3143 Clint Moore Road - Apartment 205 Boca Raton, Florida 33496

> ANTOINETTE COHEN 3143 Clint Moore Road - Apartment 205 Boca Raton, Florida 33496

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for the corporation shall be PAUL D. COHEN.

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

ROBERT M. BAKER, ESQ.

ROBERT M. BAKER, P.A. 8181 W. Broward Blvd. Suite 300 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this ____ day of ______, 1995.

ROBERT M. BAKER

STATE OF FLORIDA

88:

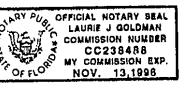
COUNTY OF BROWARD

BEFORE ME, on this day personally appeared ROBERT M. BAKER, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this and day of the county and State named above, this are day of the county and State named above, this are day of the county and State named above, this are day of the county and State named above, this are day of the county and State named above, this are day of the county and State named above, this are day of the county and State named above, this are day of the county and State named above, this are day of the county and State named above.

Notary Public State of Florida

My Commission Expires:



FOR THE SERVICE OF PROCESS WITHIN THIS STATE, LAMING IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that LAST CHANCE ENTERPRISES, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Coral Springs, County of Broward, State of Florida, has named PAUL D. COHEN whose address is 3143 Clint Moore Road, Apartment 205, Boca Raton, Florida 33496, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

PAUL D. COHEN, Registered Agent