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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 10, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: NANCY'S ENTERPRISES, INC.
REF: W95000013744

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Corporate Specialist

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

L. TOYOS TAX SERVICES
LAZARO TOYOS, ACCT
7278 SW 8th ST.
MIAMI, FL 33144
(305) 266-6493

ARTICLES OF INCORPORATION

of

NANCY'S ENTERPRISES OF SOUTH FLORIDA, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NANCY'S ENTERPRISES OF SOUTH FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (-500-) of ONE DOLLAR Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:	NANCY DURAN		
ADDRESS	8462 S.W. 158 Ct.		
CITY	MIAMI	FLORIDA	ZIP 33193

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	NANCY DURAN		
ADDRESS	8462 S.W. 158 Ct.		
CITY	MIAMI	FLORIDA	ZIP 33193

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (---) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	NANCY DURAN		
ADDRESS	8462 S.W. 158 Ct.		
CITY	MIAMI	STATE FLORIDA	ZIP 33193
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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FILED
JUL 10 1993
CLERK OF CIRCUIT COURT
MIAMI COUNTY, FLORIDA

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	NANCY DURAN		
ADDRESS	4462 S.W. 15th Ct		
CITY	MIAMI	STATE	FLORIDA
			ZIP 33197
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of July, 1995.

Nancy Duran (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

** NANCY DURAN **

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of July, 1995.

(Notary Seal)

Lazaro Toyos
 (Notary Public, State of Florida at Large)

My Commission expires:



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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

NANCY'S ENTERPRISES OF SOUTH FLORIDA, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8462 S.W. 158 Ct.

MIAMI, FL 33193

has named NANCY DURAN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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95 JUL 19 PM 4:23
CLERK OF DISTRICT COURT
SEVENTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

x Nancy Duran
(registered agent)

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