

P95000062149

INTENTION TO FILE ARTICLES OF INCORPORATION

August 7, 1995

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

100001557711
-08/10/95--01071--020
****122.50 ****122.50

Dear Secretary of State:

Enclosed are the original and a copy of the Articles of Incorporation for Michele A. Carby, Inc. A check payable to the Florida Secretary of State for \$122.50 to cover the statutory filing fee is included.

Sincerely,


John J. Malerba, EA
Incorporator

Jumping Jax Tax, Inc.
1625 Taft St.
Hollywood, FL 33020-3215

FILED
30 AUG 10 AM 11:39
TALLAHASSEE, FLORIDA

SW
8/11/95

**ARTICLES OF INCORPORATION
FOR
MICHELE A. CARBY, INC.**

FILED
JAN 10 AM 11:39
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME AND PRINCIPAL OFFICE

The name of the corporation is **Michele A. Carby, Inc.** The corporation's principal place of business is **1990 Marselles Dr., #306 Miami Beach, Fl. 33141** and its mailing address is **1625 Taft St., Hollywood, Fl. 33020-3215.**

ARTICLE 2 - DURATION

The corporation's duration is perpetual.

ARTICLE 3 - NATURE OF BUSINESS

The corporation organized to transact any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE 4 - SHARES

The corporation has the authority to issue 1000 share of no par value.

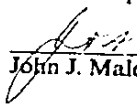
ARTICLE 5 - STARTING CAPITAL

The corporation will commence business once it has received \$1000 of money, of property, or of services in exchange for shares in the corporation.

ARTICLE 6 - REGISTERED AGENT

The name of the corporation's first registered agent is **John J. Malerba, EA** and his address is **1625 Taft St., Hollywood, Fl. 33020-3215.**

As registered agent, I accept service of process for the above corporation at the place designated in this certificate. I accept this appointment 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. I am familiar with and accept the obligations of registered agent for this corporation.


John J. Malerba, EA

ARTICLE 7 - FIRST BOARD OF DIRECTORS

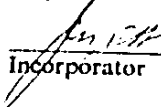
The name and address of the person who will serve as director until the first annual shareholders meeting, or until her successor is elected and qualified, is **Michele A. Carby, 1625 Taft St., Hollywood, Fl. 33020-3215.**

ARTICLE 8 - POWERS OF THE DIRECTORS

The Board of Directors shall make, alter or repeal the bylaws of the corporation without restrictions of their powers conferred by statute.

ARTICLE 9 - NAME AND ADDRESS OF THE INCORPORATOR-

John J. Malerba, EA, 1625 Taft St., Hollywood, Fl. 33020-3215 is the incorporator for the corporation.



Incorporator

ARTICLE 10 - END OF THE INCORPORATOR'S POWERS

The powers of the incorporator will cease upon the filing of the Articles of Incorporation.

FILED
55 AUG 10 AM 11:39
TALLAHASSEE, FLORIDA