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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dame Jean Loach, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Jean Loach
(individual's name)

Dame Jean Loach, Inc
(name of corporation)

FILED
95 DEC 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing address of corporation

555 NE 15 Street #18A

Miami Fla 33132

Phone: (305) 358-3798

D. BROWN JAN - 4 1996

ARTICLES OF INCORPORATION

of

Dame Jean Loach, 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:

Dame Jean Loach, Inc

555 NE 15 St #18A

Miami Fla 33132

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 One Thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME <u>Jean Loach</u>		
ADDRESS <u>555 NE 15 Street #18A</u>		
CITY <u>Miami</u>	FLORIDA	ZIP <u>33132</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) 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 <u>Jean Loach</u>		
ADDRESS <u>555 NE 15 Street # 18A</u>		
CITY <u>Miami</u>	STATE <u>FL</u>	ZIP <u>33132</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME <u>Joan Loach</u>		
ADDRESS <u>555 NE 15 Street #18 A</u>		
CITY <u>Miami</u>	STATE <u>FL</u>	ZIP <u>33132</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of December, 1995.

Joan Loach (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF Dade)

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

Joan Loach

known to me and known to be the son(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 14th day of December, 1995.

(Notary Seal)

PAULENE T. LACUE
 Notary Public, State of Florida
 My Comm. expires Jan 26, 1998
 No. CC344378

Paulene T. Lacue
 (Notary Public, State of Florida at Large)

My Commission expires: January 26, 1998

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
95 DEC 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dame Jean Leach, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 555 NE 15 Street #18 A
Miami FL 33132

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

ACKNOWLEDGEMENT

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

Jean Leach
(registered agent)

