

000-142-0006



ACCORD TO THE 1972-1973

REFERENCE # A00037 910504

ABSTRACT

COST LIMIT = \$ 20,000

ORDER DATE : January 11, 1996

ORDER TIME : 10:49 AM

700001395917

ORDER NO. : 000237

CUSTOMER NO: 91959A

CUSTOMER: Mr. Josh Yoffe
MR. JOSH YOFFE

Apartment A
2206 Bristol Avenue
Tampa, FL 33606

DOMESTIC FILING

NAME: MIND YOUR HEAD, INC.

XX..... ARTICLES OF INCORPORATION
..... CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

..... CERTIFIED COPY
XX..... PLAIN STAMPED COPY
..... CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

T. BROWN JAN 24 1996.

FILED
RECEIVED
96 JAN 23 AM 10:34
96 JAN 23 PM 1:22
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIND YOUR HEAD, INC.

FILED
96 JAN 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MIND YOUR HEAD, INC.

The address of the principal office of this corporation shall be 7359 Colley Road, Odessa, Florida 33556, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7359 Colley Road, Odessa, Florida 33556, and the name of the initial registered agent of the corporation at that address is Josh Yoffe.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Josh Yoffe
Dir.

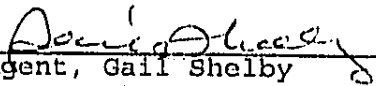
7359 Colley Road
Odessa, Florida 33556

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 23, 1996.



Its Agent, Gail Shelby
Incorporator

ACG

FILED
96 JAN 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Josh Yoffe, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having
been designated as the Registered Agent in the above and
foregoing Articles of Incorporation of:

MIND YOUR HEAD, INC.

Josh Yoffe is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By: _____

Typed Name: Josh Yoffe