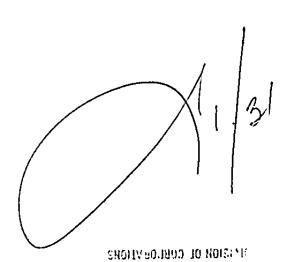
ONS 12:01 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING (((H TO: PHONE: FAX: (305) 541-3770 H96000001433))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: NANCY AHERN, INC. FAX AUDIT NUMBER: H96000001433 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/30/1996 TIME REQUESTED: 12:01:21 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50

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(6)

January 30, 1996

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

RE: Incorporation Documents

Dear Sir:

Rnologed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Nancy Ahern, Inc.

please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

Nancy Ahern

Prepared By:
David Hernandes
210 N. University Dr Ste 502
Coral Springs, Fl. 33071
(305) 346.7288

## ARTICLES OF INCORPORATION

OF

Nancy Abern Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does thereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Cods.

ARTICLE I. Name. The name of the corporation is Name, Ahern, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preamptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 210 N. University Dr. #502. Coral Springs, Fl. 33071 and the name of the initial registered agent of this corporation at that address is Nancy Ahern.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director s) initially. The number of Directors may be either incremed or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Nancy Ahern 210 N. University Dr. Ste 502 Coral Springs, Fl. 33071

ARTICLE IX. Officers The initial officers of the corporation will be: Nancy Ahern, President, Secretary, and Tragurer.

ARTICLE X. <u>Incorporation</u>. The person signing these Articles of Incorporation has the following name and address:

Nancy Ahern 210 N. University Dr. Ste 502 Coral Springs, Fl. 33071

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 210 N. University Dr. #502, Coral Springs, Fl

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of January, 1996.

Hazen (SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

appeared, Nancy Ahern, known to be and known by me to be the person who executed the foregoing Articlus of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 30th Day of January, 1996.

My Commission Expires:

## CONSENT TO APPOINTMENT AS REPUSTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahussee, FL 32304

I, Nancy Ahern, do hereby comment to serve as registered agent for the corporation, Nancy Ahern, Inc. This day of 30th Day of January, 1996.

Namby Ahern

Address of registered agent:

210 N. University Dr. Ste 502 Coral Springs, Fl. 33071

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