

P96000012454

SUSAN LIPSKE

12641 NW 3RD STREET, PLANTATION, FLORIDA 33325
PHONE 954-508-6311

TRANSMITTAL LETTER

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

600001707066
-02/06/96--01023--006
****122.50 ****122.50

SUBJECT: ENCHANTED APRIL, INC.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$122.50.

Sincerely,

Susan Lipske

Susan Lipske

FILED
96 FEB -5 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 2/9/96

ARTICLES OF INCORPORATION

OF

ENCHANTED APRIL, INC.

FILED

96 FEB -5 AM 8:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ENCHANTED APRIL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12641 NW 3rd Street, Plantation, Florida 33325

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Susan Lipske

12641 NW 3rd Street

Plantation, Florida 33325

ARTICLE V INCORPORATOR

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

Susan Lipske

12641 NW 3rd Street

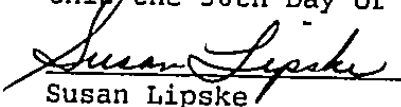
Plantation, Florida 33325

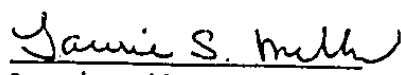
Laurie Miller

514 NW 97th Avenue

Plantation, Florida 33325

The undersigned has executed these Articles of Incorporation this the 30th Day of January, 1996.


Susan Lipske


Laurie Miller

FILED

CERTIFICATE OF DESIGNATION

96 FEB -5 AM 8:46

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ENCHANTED APRIL, INC.
2. The name and address of the registered agent and office is:
Susan Lipske
12641 NW 3rd Street
Plantation, Florida 33325

Signature: Susan Lipske

Title: Incorporator

Date: January 30, 1996

Signature: Laurie S. Miller

Title: Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Susan Lipske

Date: 1-30-96