

P960000 16042

February 16, 1996

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/20/96--01075--010
****122.50 ****122.50

Re: It's a Cyn, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for It's a Cyn, Inc. to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

| | |
|---------|----------------------|
| \$35.00 | Filing Fee |
| \$35.00 | Registered Agent Fee |
| \$52.50 | Certified Copy Fee |

Please mail notification that this document has been filed with the State to:

Cynthia K. Sutherland
1859 Arabian Road
Lake Clarke Shores, FL 33480-33406

I have enclosed a prepaid envelope for your convenience in returning these documents to us.

If you have any questions, or require additional information, please call me at (407) 832-5696.

Very truly yours,

Cynthia Sutherland

Cynthia K. Sutherland

/cks
Enclosures

FILED
96 FEB 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*SAS
2/21/96*

ARTICLES OF INCORPORATION
OF
IT'S A CYN, INC.

FILED
96 FEB 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: IT'S A CYN, INC.
The principal place of business of this corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33408. 33480

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 1,000 shares of common stock having a par value of \$1.00.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33480, and the name of the registered agent of the corporation at that address is Paul Safran, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

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

Cynthia K. Sutherland
1859 Arabian Road
Lake Clarke Shores, FL 33480 334/06

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 16th day of February, 1996.

Cynthia K. Sutherland
Cynthia K. Sutherland

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 16th day of February, 1996, by Cynthia K. Sutherland, who is personally known to me, and who did not take an oath.



Lisa R. Coppa
Notary Public

Paul Safran, Jr. having been designated to act as Registered Agent hereby agrees to act in this capacity.

Paul A. Jr.
Paul Safran, Jr.

FILED
96 FEB 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA