

P96000020846

ZWICK, FRIEDMAN & GOLDBAUM, P.A.

The Plaza, Suite 801
5355 Town Center Road
Boca Raton, Florida 33486

(407) 398-5511
FAX (407) 368-9274

Andrew R. Friedman

February 27, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: MANELLE ENTERPRISES, INC.

Dear Sir or Madam:

400001731884
-03/05/96--01009--007
****122.50 ****122.50

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above captioned corporation and our check in the amount of \$122.50 to cover the cost associated with same.

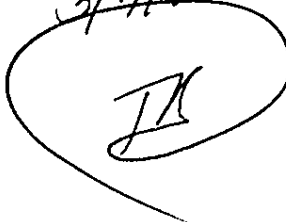
Once the enclosed is processed, kindly return one stamped copy to the undersigned in the enclosed envelope.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,


Andrew R. Friedman

ARF/sc
Encls.

3/17/96


**ARTICLES OF INCORPORATION
OF
MANELLE ENTERPRISES, INC.**

RECORDED
INDEXED
JAN 14 1961
STATE OF FLORIDA
TALLAHASSEE

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
MANELLE ENTERPRISES, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 2816 N. 34 Avenue, Hollywood, FL 33021. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: HILARY TOBIN.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
HILARY TOBIN	2816 N. 34 Avenue Hollywood, FL 33021
MARK TOBIN	2816 N. 34 Avenue Hollywood, FL 33021

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARK TOBIN President	2816 N. 34 Avenue Hollywood, FL 33021
HILARY TOBIN Secretary/Treasurer	2816 N. 34 Avenue Hollywood, FL 33021

ARTICLE X


The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
HILARY TOBIN	2816 N. 34 Avenue Hollywood, FL 33021

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of her desire to form this Corporation does hereunto subscribe her name, this 26 day of February, 1996.




Subscriber - Hilary Tobin

STATE OF FLORIDA
COUNTY OF PALM BEACH

} ss.1

BEFORE ME, the undersigned authority, personally appeared
HILARY TOBIN, the person described in and whose name is signed to
the foregoing Certificate of Incorporation of MANELLE ENTERPRISES,
INC., and who is described in said Certificate as the incorporator
of said corporation, and she acknowledged before me that she
executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach,
State of Florida, this 26 day of February, 1996.

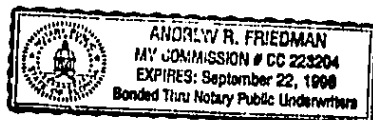


NOTARY PUBLIC, STATE OF FLORIDA
Printed Name:

Personally known ☒ OR
Produced Identification ☐

Type of identification _____

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT MANELLE ENTERPRISES, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HOLLYWOOD,
STATE OF FLORIDA, HAS NAMED HILARY TOBIN LOCATED AT 2816 N. 34
Avenue, CITY OF HOLLYWOOD, STATE OF FLORIDA, (33021) AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

(Sole Incorporator)

TITLE: Secretary

DATE: February 26, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

(Registered Agent)

DATE: February 26, 1996

P96000020846

LAW OFFICES OF
ZWICK, FRIEDMAN & GOLDBAUM, P.A.

The Plaza, Suite 601
5355 Town Center Road
Boca Raton, Florida 33486

(407) 395-5511
FAX (407) 368-9274

Andrew R. Friedman

March 13, 1996

900001748539
-03/19/96--01026--004
*****35.00 *****35.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: MANELLE ENTERPRISES, INC.

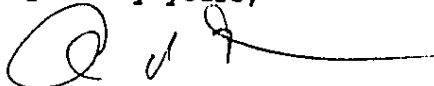
Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Certificate of Amendment to the Articles of Incorporation for the above captioned corporation and our check in the amount of \$35.00 to cover the cost associated with same.

Once the enclosed is processed, kindly return one stamped copy to the undersigned in the enclosed envelope.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,


Andrew R. Friedman

ARF/sc
Encls.

Amend
SH 3/5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 18 AM 9:36

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
MANELLE ENTERPRISES, INC.

Pursuant to Sections 607.1003 and 607.1006 of the Florida
General Corporation Law,

I, Hilary Tobin, Secretary of Manelle Enterprises, Inc. a
Corporation existing under the laws of the State of Florida, do
hereby certify as follows:

FIRST: That the Directors and Stockholders of the
Corporation have approved an amendment to its Articles of
Incorporation, as hereinafter set forth, and proposed such
amendment to the Stockholders of the Corporation for their
approval at a Special Meeting on March 11, 1996.

SECOND: That the following is a true and correct copy of
Article IX of the Articles of Incorporation, as directed to be
amended and as approved and adopted by the Stockholders at the
aforesaid meeting, to read as follows:

"ARTICLE IX

The name and post office addresses of the officers of the
corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HILARY TOBIN President/Secretary/Treasurer	2816 N. 34 Avenue Hollywood, FL 33021"

THIRD: That such amendment has been duly adopted in
accordance with the provisions of Sections 607.1003 and 607.1006
of the Florida Statutes.

IN WITNESS WHEREOF, I, HILARY TOBIN, Secretary of Manelle Enterprises, Inc. have signed this Certificate on behalf of the Corporation this 12th day of March, 1996.

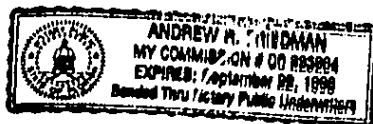
(Corporate Seal)



HILARY TOBIN

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

Before me personally appeared HILARY TOBIN, Secretary of Manelle Enterprises, Inc., a Florida corporation, who acknowledged that she did sign and seal the foregoing instrument for, and on behalf of said Corporation, being thereunto duly authorized by its Board of Directors and that the same is her free act and deed as such officer and the free act and deed of said Corporation, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12th day of March, 1996.




NOTARY PUBLIC

☒ Personally Known
☐ Produced Identification
Type of identification

My commission expires: