

TRANSMITTAL LETTER

P960000 25447

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

RECEIVED
MAR 22 AM 9:52
DIVISION OF CORPORATION

SUBJECT: Georges of Miami Inc. 300001754153
(Proposed corporate name - must include suffix) 03/22/96--01023--005
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Elroy Georges

Name (printed or typed)

1120 SW 173 terrace

Address

Miami, FL 33157

City, State & Zip

(305) 253-3731

Daytime Telephone number

96 MAR 22 AM 9:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WILLIAMS

NOTE: Please provide the original and one copy of the articles.

DDC
3-22-96

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Georges of Miami Inc

ARTICLE II PRINCIPAL OFFICE

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

1120 SW 173 terrace
Miami, FL 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: \$ 1.00 at 2 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elroy S. Georges
1120 SW 173 terrace
Miami, FL 33157

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

P Elroy S. Georges
1120 SW 173 Terrace
Miami, FL 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

~~23~~ 22 day of March, 19 96.

X Elroy Georges
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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: Georges of Miami Inc.

2. The name and address of the registered agent and office is:

Elroy S. Georges
(NAME)

1120 SW 173 Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33157
(CITY/STATE/ZIP)

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.

Elroy Georges
(SIGNATURE)

3/22/96
(DATE)