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

Toposoo corporad t	namo - must melogo ao	на		
\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Cortilied Copy	\$131.25 Filing Fee, Cortified Copy & Certificate		ak Sign
			16 HAR 22	158 158 171 171
Miani	Address		AH 9:52	OF STATE
(305) 25:	3-3731	<u> </u>		υ 2
	# stand one (1) co  \$78.75 Filing Foo & Cordificato  Eleoy G  Warne (1)  Mi any  City  (205) 25	## \$78.75 \$122.50  Filing Fee & Certified Copy  Additional Copy  Additional Copy  Where (printed or typed)  ### Address  #### Address  ##################################	al and one (1) copy of the articles of incorporation    \$78.75	## and one (1) copy of the articles of incorporation and a check of \$78.75 \$122.50 \$131.25  ### Filing Fee & Filing Fee, & Certificate & Copy & Certificate & Copy & Certificate & Copy & Certificate & Additional Copy Required  #### ETROY GRODGES  **Name (printed of typed)  ###################################

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

200g

## **ARTICLES OF INCORPORATION**



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:

11120 SW 173 terlace Miam, 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 a shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Elroy S. Georges 11120 SW 173 - Herraco Mianu, PL 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):

Elzoy S. Georges 11120 SW 173 Herrace Miami, FL 33157

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

23 22 day of March, 19 96.

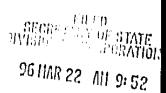
Signature

Signature

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

Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0561, 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 Mian.	itoc
---	------

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

Elvay S. Georges

(NAME)

11120 SW 173 terlace

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami FC 33157

(CHTY/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.

X Shay Herric 3/23/96
(SIGNATURE) (DATE)