

P96000026941

Date 3-13-96

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

Re: Everything Under The Son of Broward Inc. 300001743753
(name of corporation) -03/15/96--01003--004
122.50 *122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Patricia J. Guano
(individual's name)

FILED
96 MAR 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Everything Under The Son of Broward
(name of corporation) Inc.

MAILING ADDRESS OF CORPORATION

819 S.W. 11th St.		
7th. Lauderdale Fl.		
33315	PHONE	954-467-6647
(954-)	1467-6647	Ext.
Area Code	Number	

Rmc
3/20/96

634



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1996

PATRICIA G. GUARRO
819 S.W. 11TH STREET
FORT LAUDERDALE, FL 33315

SUBJECT: EVERYTHING UNDER THE SUN OF BOWARD INC.
Ref. Number: W96000006007

We have received your document for EVERYTHING UNDER THE SUN OF BOWARD INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the spelling of the corporate name.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 096A00012749

796-26941

ARTICLES OF INCORPORATION

Everything Under The Sun of Broward Inc.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Everything Under The Sun of Broward Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of one
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Patricia G. Guarro</u>		
ADDRESS	<u>819 S.W. 11th St.</u>		
CITY	<u>Ft. Lauderdale</u>	FLORIDA	<u>FL</u> ZIP <u>33315</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Same</u>		
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Patricia G. Guarro</u>		
ADDRESS	<u>819 S.W. 11th St.</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33315</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PATRICIA G. GUARRO		
ADDRESS	819 S.W. 11TH ST.		
CITY	FT. LAUDERDALE	STATE	FL
		ZIP	33315
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of March, 1996.

Patricia G. Guarro (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 MAR 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Everything Under The Sun of Broward Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 819 S.W. 17th St.

Ft. Lauderdale FL 33315

has named Patricia G. Guarro

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Patricia G. Guarro
(registered agent)