

P96000029294

TRANSMITTAL LETTER

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

SUBJECT: WANDA & JOHN ALTERATIONS INC.
(proposed corpora. name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

FROM:

STEVE ZABOLOTNY
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-5
PINELLAS PARK FL 34668
TEL: 813-645-1381

700001762857
-03/29/96--01072--005
*****70.00 *****70.00

FILED
95 MAR 29 AM 9:22
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

SMS
4/4/96

**ARTICLES OF INCORPORATION
OF**

WANDA & JOHN ALTERATIONS INC.

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.

FILED
96 MAR 29 AM 9:22
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **WANDA & JOHN ALTERATIONS INC.**

ARTICLE II PRINCIPAL OFFICE

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

**3531 PLANTATION DR.
SARASOTA FL 34231**

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34666**

ARTICLE V INCORPORATOR(S)

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

WANDA BIALKOWSKA RYBARCZYK
3531 PLANTATION DR.
SARASOTA FL 34231

JANUSZ RYBARCZYK
3531 PLANTATION DR.
SARASOTA FL 34231

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

20TH day of MARCH, 1996

Wanda Bialkowska President 03.25.96

Janusz Rybarczyk V. President 03.25.96

Secretary

Treasurer

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

Pursuant to the provisions of section 607.0601, 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: WANDA & JOHN ALTERATIONS INC.

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

STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34060

FILED
03 MAR 29 AM 9:22
TALLAHASSEE, FLORIDA
STATE

SIGNATURE Wanda Bialkowska 03-25-96

TITLE President

DATE 03/20/96

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.

SIGNATURE [Signature]

DATE 03/20/96

REGISTERED AGENT FILING FEE: \$35.00