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Leonard & Danzinger

Certified Public Accountants

A Partnership of Professional Associations

Malcolm A. Leonard, CPA, P.A.
Barry M. Danzinger, CPA, P.A.

3810 Hollywood Boulevard
Hollywood, Florida 33021-6730
Telephone (305) 962-5277
Fax (305) 981-5844

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

We are enclosing the Certificate of Incorporation for **DIANE SEGUINE-MEYER ENTERPRISES, INC.** with a check in the amount of \$70.00.

Please send the approved papers to : **LEONARD & DANZINGER, CPA's** 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730. Thank you.

Sincerely,



LEONARD & DANZINGER, CPA's
Certified Public Accountants

FILED
APR 18 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY APR 23 1996

ARTICLES OF INCORPORATION
OF
DIANE SEGUINE-MEYER ENTERPRISES, INC.

FILED
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TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is:

DIANE SEGUINE-MEYER ENTERPRISES, INC.

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporator: **Diane Seguire-Meyer 8721 SW 14th Street Pembroke Pines, FL 33025-3344.**

V

The registered office of the Corporation is to be located at: **DIANE SEGUINE-MEYER ENTERPRISES, INC. 8721 sw 14th Street, Pembroke Pines, Florida 33025-3344.**

VI

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

VII

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that **DIANE SEGUINE-MEYER ENTERPRISES, INC.** desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of Fort Lauderdale, State of Florida, has named **Diane Seguine-Meyer, of 8721 SW 14th Street Pembroke Pines, Florida 33325-3344** as its agent to accept service process within Florida.

DIANE SEGUINE-MEYER

Signature *Diane Seguine-Meyer*
Date 4-16-96

The mailing address, principal address and registered address of the corporation is: **8721 SW 14th Street Pembroke Pines, Florida 33025-3344.**

I 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 these duties.

Signature *Diane Seguine-Meyer*
DIANE SEGUINE-MEYER
Date 4-16-96

VIII

The initial Board of Directors shall consists of one (1) Director. The name, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

Name	Address:	Office:

DIANE SEGUINE-MEYER	8721 SW 14th Street Pembroke Pines, Fl 33325-3344	President, Secretary

The Undersigned incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator:

Diane Seguire-Meyer

 DIANE SEGUINE-MEYER

Date:

April 16, 1996

FILED
 APR 18 AM 7:58
 CLERK OF THE STATE
 OF FLORIDA

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state of Florida and the county of Broward.

This 16th day of April 1996.

My Commission Expires:

Joanne Leonard

 Notary Public State of Florida

