

P96000137833

TRANSMITTAL LETTER

FILED
MAY 26 AM 9:44
TALLAHASSEE, FLORIDA

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

SUBJECT: Sandy's Mastectomy Boutique & Mobile Services,
Inc.
(proposed corporate name)

3000001798203
-04/26/96-01048--014
*****70.00 *****70.00

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Sandra Becker
Name

2156 N. W. 45th Avenue
Address

Coconut Creek, Florida 33066
City, State & Zip

(954) 978-8287
Telephone Number

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

D. BROWN MAY - 2 1996

ARTICLES OF INCORPORATION

OF

SANDY'S MASTECTOMY BOUTIQUE & MOBILE SERVICE, INC.

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

ARTICLE I

The name of the corporation shall be:

Sandy's Mastectomy Boutique & Mobile Service, Inc.

ARTICLE II

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

Sandy's Mastectomy Boutique & Mobile Service, Inc.
1605 N. State Road 7, Suite A
Margate, Florida 33063

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Sandra Becker
1605 N. State Road 7, Suite A
Margate, Florida 33063

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

1. Sandra Becker
2156 N. W. 45th Avenue
Coconut Creek, Florida 33066

The undersigned has executed these Articles of Incorporation this 22nd day of April, 1996.

Sandra Becker President/Sec.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Sandy's Mastectomy
Boutique & Mobile Service, Inc.

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

Sandra Becker
(Name)

1605 N. State Road 7, Suite A
(P. O. Box not acceptable)

Margate, Florida 33063
(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.

SIGNATURE

Sandra Becker

DATE

April 22, 1996

REGISTERED AGENT FILING FEE \$35.00

P96000037833

TRANSMITTAL LETTER

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

APPROVED
AND
FILED
95 JUL 31 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Sandy's Mastectomy Boutique & Mobile Service, Inc
(Corporate name)

500001918075
-08/09/96--01051--013
*****35.00 *****35.00

Enclosed please find the original Articles of Dissolution
for the above corporation and a check in the amount of
\$35.00.

FROM: Sandra Becker
Name

1605 N. State Road 7, Suite A
Address

Margate, Florida 33063
City, State & Zip

(954) 978-8287
Telephone Number

VS AUG 8 1996

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APPROVED
AND
FILED

96 JUL 31 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Sandy's

Mastectomy Boutique & Mobile Service, Inc.

SECOND: The date dissolution was authorized: 7/27/96

THIRD: Adoption of Dissolution (CHECK ONE)

x Dissolution was approved by the shareholders. The number of votes cast for the dissolution was sufficient for approval.

 Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____"]
(voting group)

Signed this 27th day of July, 1996.

Signature Sandra Becker
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sandra Becker
(Typed or printed name)

President
(Title)