P96000040818

CORPORATION	CHECK/ MONEY ORDER NUMBER	AMOUNT
21 CENTURY HOME HEALTH INVESTMENT CORPORATION	84863414031	\$ 122.50
A. R. BUTLER SYSTEMS, INC.	3044	\$ 122.50
CHKB, INC.	64519696214	\$ 122.50
GRACE HOME CARE SERVICES, INC.	0374	\$ 122.50
HARVEY'S ALL PURPOSE CLEANING SERVICES, INC.	64033116311	\$ 122.50
LOCKETTE'S, INC.	417	\$ 122.50
MY-T-FINE ENTERPRISES, INC.	810134426	\$ 122,50
PARTY PLEASERS, INC.	810134767	\$ 122.50
PRESEUS D. ENTERPRISES, INC.	1886	\$ 122.50
SOUVENIR UNLIMITED, INC.	072-22809735	\$ 122.50
TOTAL	-	\$1,225.00

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TOOLS FOR CHANGE
Black Economic Development Coalition, Inc.
6255 N. W. Seventh Avenue
Miami, FL 33150
(305) 751-8934

ARTICLES OF INCORPORATION

QΕ

MY-T-FINE ENTERPRISES, INC.

A CONTRACTOR OF THE PARTY OF TH The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is MY-T-FINE ENTERPRISES, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 18903 N.W. 52nd COURT, MIAMI, FLORIDA 33055.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including eash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for eash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 18903 N.W. 52nd COURT, MIAMI, FLORIDA 33055 and the registered agent at that office is CHIFFON HOLIDAY.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

CHIFFON HOLIDAY 18903 N.W. 52nd COURT MIAMI, FL 33055

CRAIG BELL 18903 N.W. 52nd COURT MIAMI, FL 33055

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

CHIFFON HOLIDAY 18903 N.W. 52nd COURT MIAMI, FL 33055

IN WITNESS WHEREOF, I, CHIFFON HOLIDAY, the undersigned incorporator, have signed these Articles of Incorporation on this 19 day of Agas, 1996 and acknowledged the same to be my act.

Chippon Holiday

STATE OF FLORIDA (COUNTY OF DADE (COUNTY OF DA

The foregoing instrument was sworn to before me this Like day of L

NOTARY PUBLIC:

SIGN: Stanley B. Levis

PRINT: <u>STANLEY B. LEWIS</u>
STATE OF FLORIDA AT LARGE



STANLEY B LEWIS My Commission CC407757 Expires Sep. 18, 1998 Bonded by HAI 800-422-1555 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the

following is submitted, in compliance with said Acts:

First--That MY-T-FINE ENTERPRISES, INC., desiring to organize under the laws of the

State of Florida with its principal office, as indicated in the Articles of Incorporation at City of

Miami, County of Dade, State of Florida, has named CHIFFON HOLIDAY at 18903 N.W. 52nd

COURT, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of

process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: Chilo Holiday

DATE: 4/9/56