

P96000045700

FILED  
96 MAY 22 AM 9:50  
SECRET  
TALLAHASSEE, FLORIDA

May 17, 1996

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

600001835048  
-05/22/96--01089--010  
\*\*\*\*\*12.50 \*\*\*\*\*122.50

RE: Cheryl Hill, Inc.

Dear Division of Incorporations:

Enclosed please find Articles of Incorporation for Cheryl Hill, Inc., along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely,

  
Cheryl Hill Smolenski

24  
5:30 PM

# Articles of Incorporation

## Cheryl Hill, Inc.

A FLORIDA CORPORATION

FILED  
96 MAY 22 AM 9 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

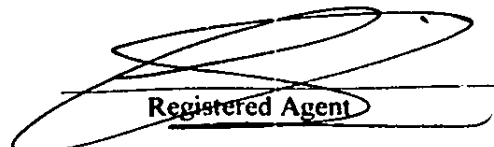
1. The name of the corporation is: **Cheryl Hill, Inc.**
2. The purpose for which this corporation is organized is to **conduct any business considered legal in the United States, Florida and any other State.**
3. The principal place of business and mailing address of the corporation is:  
**6975 SW 148 Court, Miami, Florida 33193.**
4. The corporation shall have the authority to issue **one million (1,000,000)** shares of common stock, in one class only, each with a par value of **\$0.001.**
5. The registered agent of the corporation is **Cheryl Hill Smolenski** and the registered address is **6975 SW 148 Court, Miami, Florida 33193.**
6. The initial Board of Directors shall have **One (1)** member whose name and address is as follows:  
**Cheryl Hill Smolenski, 6975 SW 148 Court, Miami, Florida 33193.**  
  
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is **Cheryl Hill Smolenski** whose address is **6975 SW 148 Court, Miami, Florida 33193.**

Dated May 17, 1996

  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated May 17, 1996

  
Registered Agent

P96000045700

Cheryl Hill, Inc.  
15000 Durham Lane  
Davie, FL 33331-2964  
1.800.967.0794

August 8, 1996

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

RE: P96000045700

Dear Division of Corporations:

I am writing to give notice that Cheryl Hill, Inc. has changed its address. The new address is:

15000 Durham Lane  
Davie, FL 33331-2964

Please send all correspondence to this address. If anyone should need to contact me regarding this matter, I can be reached at 954.434.8507.

Sincerely,



Cheryl Hill Smolenski  
President/CEO

Updated WR 8/13/96  
sent R/A info