

P96000519119

TRANSMITTAL LETTER

ORIGINAL

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

SEARCHED INDEXED  
SERIALIZED FILED  
JUN 17 1990  
TALLAHASSEE, FLORIDA

SUBJECT:

PRE-PLANNING, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and check for \$ 122.50.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 17 PM 2:56

FILED

FROM:

IRWIN KATY

Name (printed or typed)

2861 LEONARD DRIVE (F-307)

Address

No. Miami Beach FL 33160

City, State, & Zip

(305) 936-9344

Telephone Number

PH 6/18/90

Note: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

58 JUN 17 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

PRE-PLANNING, 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.

**ARTICLE I NAME**

The name of the corporation shall be:

PRE-PLANNING, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

2861 LEONARD DRIVE (F-307)  
No. Miami Beach, FL. 33160

**ARTICLE III SHARES**

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

100 SHARES (NO PAR VALUE)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

IRWIN KATY  
2861 LEONARD DRIVE (F307)  
No. Miami Beach, FL. 33160

**ARTICLE V INCORPORATOR(S)**

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

IRWIN KATZ  
2861 LEONARD DRIVE (F-307)  
NO. MIAMI BEACH, FL. 33160  
PRESIDENT, Secty-Treas, ORIGINAL WORKS, &  
DIRECTOR

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

27 day of May, 1996.

(X) Irwin Katz  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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

**FILED**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, under-  
signed 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.  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

PRE-PHARMING, Inc.

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

IRWIN KATZ  
(Name)

7861 LEONARD DRIVE (F-307)  
(P.O. Box NOT acceptable)

No. Miami Beach Fl. 33160  
(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

(X) Irwin Katz

DATE

5/27/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**FILED**  
96 JUN 17 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA