

P960000066/23
COVER LETTER

July 27, 1996

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

RECEIVED
JUL 31 1996
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Madame:

Enclosed please find Articles of Incorporation for Sandy's Mastectomy Boutique & Mobile Service New Corp., Articles of Dissolution for Sandy's Mastectomy Boutique & Mobile Service, Inc. and an Affidavit giving immediate use of the dissolved corporation's name to the new corporation.

Please note that the principals involved in both corporations are the same person. Should there be any questions, conflicts, problems or otherwise please refer my accountant John F. Masselli (954) 971-3065.

Thank you,

Sandra Becker

Sandra Becker
President

SB:gm
Enclosures (9)

DMC
8-8-96

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JUL 31 1996
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Sandy's Mastectomy Boutique & Mobile Service
New Corp.
(proposed corporate name)

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

1605 N. State Road 7, Suite A
Address

Margate, Florida 33063
City, State & Zip

(954) 978-8287
Telephone Number

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

RECEIVED
96 JUL 31 AM 6:56
DIVISION OF CORPORATIONS

AFFIDAVIT

The corporation known as Sandy's Mastectomy Boutique & Mobile Service, Inc., a Florida corporation having a document number of P96000037833 is dissolved and is filing Articles of Dissolution with the Department of State, Division of Corporations.

A new corporation is filing Articles of Incorporation with the state of Florida and it's corporate name is Sandy's Mastectomy Boutique & Mobile Service New Corp.

The former corporation gives immediate use of it's name to the newly formed corporation herein named, and waives any waiting periods provided by law.

SIGNATURE

Sandra Becker
Sandra Becker, President

DATE July 27, 1996

ARTICLES OF INCORPORATION

OF

SANDY'S MASTECTOMY BOUTIQUE & MOBILE SERVICE NEW CORP.

FILED
96 JUL 31 AM 10:57
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 New Corp.

ARTICLE II

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

Sandy's Mastectomy Boutique & Mobile Service New Corp.
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 28th day of July, 1996.

Sandra Becker President/Sec.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 JUL 31 AM 10:57
SEC. STATE
TALLAH. STATE FLORIDA

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 New Corp.
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

7/28/96

REGISTERED AGENT FILING FEE \$35.00