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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 14 PM 3:55

FLORIDA DEPARTMENT OF STATE

OCTOBER 9, 1996

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****120.00 ****120.00

Please find enclosed a copy of the articles of incorporation for Strictly the Best Inc., and registered agent designation. Also enclosed is the \$120.00 (One Hundred and Twenty dollars) filing fee.

Please send me a certified copy of the articles of incorporation.

Sincerely, Strictly the Best Inc.

A. Stephenson

Andrea Stephenson

6031-A Miramar, Fla.
Miramar, FL 33025

D. BROWN OCT 17 1996

**Articles of Incorporation
of
Strictly The Best, Inc.**

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The undersigned incorporators for the purpose of forming a corporation hereby adopt the following Articles of Incorporation for such corporation:

Article I - Name

The name of the corporation is Strictly The Best, Inc.

Article II - Authorized Business

This corporation is organized to engage in any lawful business or activities for which corporations may be organized under F.S. Chapter 607.

Article III - Duration

This corporation shall exist in perpetuity, unless dissolved by the Board of Directors or by statute.

Article IV - Commencement

This corporation shall commence its existence and shall commence operation effective on the date of filing these Articles of Incorporation with the Secretary of State.

Article V - Authorized Shares

The corporation is authorized to issue 100,000 shares of common stock having a par value of \$1.00.

Article VI - Initial Registered Agent & Street Address

The name and address of the initial registered agent is:

Andrea Stephenson
6031-A Miramar Parkway
Miramar, FL 33023

Article VII - Mailing Address

The mailing address of this corporation shall be:

6031-A Miramar Parkway
Miramar, FL 33023

Article VIII - Directors

The number of directors of this corporation shall be not less than two. The initial board of directors shall consist of two members, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Andrea Stephenson

6031-A Miramar Parkway
Miramar, FL 33023

Daphne Britton

6031-A Miramar Parkway
Miramar, FL 33023

Article IX - Incorporators

The name and address of the incorporators of these Articles of Incorporation are:

Andrea Stephenson

6031-A Miramar Parkway
Miramar, FL 33023

Daphne Britton

6031-A Miramar Parkway
Miramar, FL 33023

IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation this 9th day of October, 1996.

Andrea Stephenson
Andrea Stephenson

6031-A Miramar Parkway
Miramar, FL 33023

Daphne Britton
Daphne Britton

6031-A Miramar Parkway
Miramar, FL 33023

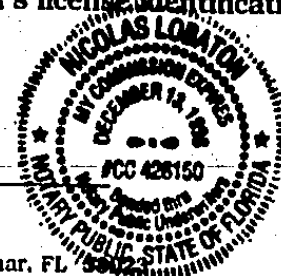
COUNTY OF BROWARD
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 9th day of October, 1996 by Andrea Stephenson and Daphne Britton, who are personally known to me or has produced his/her driver's license identification, did take an oath or affirmed.

Nicolas Lobaton

NOTARY

COMMISSION NUMBER: 426150



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

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Pursuant to the provisions of section 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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

Strictly The Best, Inc.

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

Andrea Stephenson
6031-A Miramar Parkway
Miramar, FL 33023

Having been named as registered agent and to accept services of process for the above named 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.


Andrea Stephenson