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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -7 PM 2:14

## TRANSMITTAL LETTER

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

500001999835--S  
-11/08/96--01012--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: HOWBAR, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation of the above corporation and check in the amount of \$70.00.

FROM: SHELDON L. PHILLIPS  
Name  
4801 SO. UNIVERSITY DRIVE, #232  
Address  
DAVIE, FL 33328  
City, State & Zip  
( 954 ) 434-6791  
Telephone Number

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

D. BROWN NOV 12 1996

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# ARTICLES OF INCORPORATION

OF

HOWBAR, 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:

HOWBAR, INC.

## ARTICLE II PRINCIPAL OFFICE

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

1820 NW 61 AVENUE  
SUNRISE, FL 33313

## ARTICLE III CAPITAL STOCK

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

100 shares at \$1.00 par

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SHELDON L. PHILLIPS  
4801 S. UNIVERSITY DRIVE, #232  
DAVIE, FLORIDA 33328

## ARTICLE V INCORPORATOR(S)

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

BARBARA CASPER  
1820 NW 61 AVENUE  
SUNRISE, FL 33313

The undersigned has(have) executed these Articles of Incorporation this 5th day of NOVEMBER, 1996.

Barbara Casper  
Signature

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

SHELDON L. PHILLIPS  
4801 SO. UNIVERSITY DRIVE, #232  
DAVIE, FLORIDA 33328

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 POSITIONS AS REGISTERED AGENT.

SIGNATURE



DATE November 5, 1996

REGISTERED AGENT FILING FEE: \$35.00