

P96000097740

RUDOLPH M. DI LASCIO, JR., P.A.

5798 JOHNSON STREET
HOLLYWOOD, FLORIDA 33021

(305) 966-7466
FAX: (305) 966-3410

November 26, 1996

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

100002016481--9
-12/02/96--01002--013
****122.50 ****122.50

Re: Articles of Incorporation
new corporation
THANK YOU FOR YOUR BUSINESS, INC.

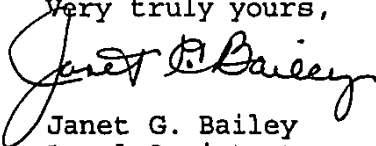
Ladies:

Enclosed you will find the original and one copy of the Articles of Incorporation for the above referenced corporation. I have enclosed a check in the amount of \$122.50 made payable to the Secretary of State representing the filing fee, minimum taxes and the cost of one certified copy.

Please file the enclosed Articles and send the certificate along with the certified copy of the Articles of Incorporation to the office of the undersigned, attorney for the corporation.

Thank you for your cooperation in this matter.

Very truly yours,


Janet G. Bailey
Legal Assistant

/jb
Enclosures
By UPS Overnight

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 27 AM 10:13



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ARTICLES OF INCORPORATION
OF
THANK YOU FOR YOUR BUSINESS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be THANK YOU FOR YOUR BUSINESS, INC., and the principal place of business of this corporation shall be 5501 Fillmore Street, Hollywood, Florida 33021.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation shall be: 5501 Fillmore Street, Hollywood, Florida 33021, and the name of the initial Registered Agent of the Corporation at that address is: VIRGINIA S. HOLMAN

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no more than two (2) Directors. The names and street addresses of the initial members of the Board of Directors are:

VIRGINIA S. HOLMAN

- 5501 Fillmore Street
Hollywood, Florida 33021

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

VIRGINIA S. HOLMAN	- 5501 Fillmore Street
President	Hollywood, Florida 33021
Secretary/Treasurer	

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting requiring a unanimous vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intentions that a certain amending of these Articles of Incorporation be made.

ARTICLE X. SUBCHAPTER S

The Corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)

(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE XI. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

RUDOLPH M. DI LASCIO, JR.
5798 Johnson Street
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation has hereunto set his hand and seal on this 26th day of November, 1996.



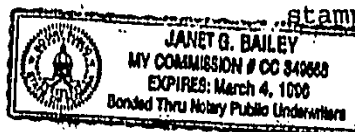
RUDOLPH M. DI LASCIO, JR. L.S.

STATE OF FLORIDA
SS:
COUNTY OF BROWARD

BEFORE ME, the undersigned, personally appeared RUDOLPH M. DI LASCIO, JR, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, acknowledged before me that he executed same for the purpose therein expressed and produced personally known as photo identification, and who executed the foregoing instrument.

WITNESS my hand and official seal in the State and County aforesaid, this 26th day of November, 1996.


Print Name:
NOTARY PUBLIC STATE OF FLORIDA



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: THANK YOU FOR YOUR BUSINESS, INC.

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

VIRGINIA S. HOLMAN
(NAME)
5501 Fillmore Street

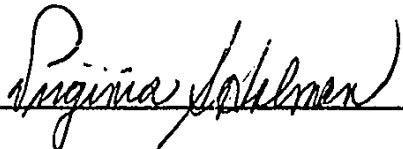
(P.O. BOX NOT ACCEPTABLE)

Hollywood, Florida 33021
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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



DATE

November 26, 1996

REGISTERED AGENT FILING FEE: \$35.00