TRANSMITTAL LETTER

State Ivision of torpor or UUU A 1975 Callahassee FL 32314

and an immuse of a s	32311				
SUBJECT:	On and OFF J	rate name - must include suffic			
		200	00020371629 -12/24/9601114003 +++++78.75 +++++78.75		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for					
□ \$70 Filing		S122.50 Filing Fee & Certified Copy	S131.25 Filing Fee, Certified Copy & Gentificate		
		ADDITIONAL COR	PY REQUIRED 1		
FROM: On any off Ire. Jonfried Seron Strain Seron Strain Seron Strain Seron					
Mantation Morisa 33317 City, State & Zip					
954-197.4141 Daytime Telephone number					
	NOTE: Please provide the origin		articles.		



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 30, 1996

JON FRIED 7130 SW 9TH ST PLANTATION, FL 33317

SUBJECT: ON AND OFF INC. Ref. Number: W96000027150

We have received your document for ON AND OFF INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 896A00057602

ARTICLES OF INCORPORATION

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.

The name of the corporation shall be:

ON an off Inc ;

ARTICLE II PRINCIPAL OFFICE

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

7130 S.W. 9th St

Pratation Floris 33317

ARTICLE III SHARES

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

ARTICLEIV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

11305,W9+ISB Planton, FL 33317

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

1130 S.W. 9th Streets Northerton, Fr. 33317

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

19 day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Signature

•

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	On an off I	, <u>~e.</u>
7130	istered agent and office is: (NAME) S.W. 9th Struck BOX OF Mail Drop BOX NOT ACCEPTABLE) THE STATE ZUP)	97 JAN -9 PH 12: SECRETARY OF STATALLAHASSEE FLOR

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) 1219-96 (DATE)