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PLEASE DIRECT ALL MAIL  
TO HOLLYWOOD OFFICE

*P97600002896*  
January 3, 1997

Secretary of State  
Corporation Division  
P.O. Box 1300  
Tallahassee, FL 32302-1300

600002058556--2  
-01/15/97--01020--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: God's Little Helper, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of above-referenced corporation together with our check in the sum of \$122.50.

Please file same and return a copy to us. Thank you.

Yours very truly,

*J.C. Cantor*  
JERALD C. CANTOR  
For the Firm

JCC:jmv

Enclosures

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JAN 10 1997

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**ARTICLES OF INCORPORATION**

**God's Little Helper Inc., a Florida corporation**

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

**ARTICLE I. NAME**

The name of this corporation is: God's Little Helper Inc., a Florida corporation.

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

To exercise any power and authority, and to engage in any type of business which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is ONE HUNDRED (100) shares at \$1.00 par value.

**ARTICLE IV.**

The amount of the capital with which this corporation shall begin business is not less than FIVE HUNDRED and NO/100 DOLLARS (\$500.00).

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The street address of the initial registered office of this corporation is 7530 Northwest 1st Street, Pembroke Pines, Florida 33024, and the name of the initial registered agent of this corporation at that address is June A. Johnson.

ARTICLE VII

This corporation shall have four Directors initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

JUNE A. JOHNSON	7530 Northwest 1st Street Pembroke Pines, FL 33024
ROBERT A. JOHNSON	7530 Northwest 1st Street Pembroke Pines, FL 33024
JON E. WATERS	1950 D North Andrews Avenue, #105 Fort Lauderdale, FL 33311
MARSHALL FREEDLAND	2841 Somerset Drive, #D110 Fort Lauderdale, FL 33311

ARTICLE VIII.

The names and post office addresses of the officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, and the offices they shall hold, are as follows:

JUNE A. JOHNSON	President 7530 Northwest 1st Street Pembroke Pines, FL 33024
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ROBERT A. JOHNSON Vice-President/Treasurer  
7530 Northwest 1st Street  
Pembroke Pines, FL 33024

JON E. WATERS Vice-President  
1950 D North, Andrews Avenue, #105  
Fort Lauderdale, FL 33311

MARSHALL FREEDLAND Secretary  
2841 Somerset Drive, #D110  
Fort Lauderdale, FL 33311

ARTICLE IX.

The name and post office address of the subscriber of these Articles of Incorporation and a statement of the number of shares of stock which he/she agrees to take is as follows:

JUNE A. JOHNSON 50 Shares

ARTICLE X.

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 3<sup>rd</sup> day of January, 1997.

  
JUNE A. JOHNSON

STATE OF FLORIDA )  
                                  ) ss.  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JUNE A. JOHNSON, who is personally known to me or has produced a driver's license to be the person described in and who executed the foregoing instrument and who did take an oath and who acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last  
aforesaid this 3<sup>rd</sup> day of January, 1997.

J.P. Cantor  
Notary Public, State of Florida  
My Commission expires:  
Print Name: JERALD C. CANTOR  
Print Title: Notary  
Serial No.: \_\_\_\_\_

OFFICIAL NOTARY SEAL  
JERALD C. CANTOR  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC300388  
MY COMMISSION EXP. AUG. 18, 1997

ACCEPTANCE AS DESIGNATION OF RESIDENT AGENT

The undersigned, JUNE A. JOHNSON, hereby accepts designation as resident agent of that certain corporation known as God's Little Helper, Inc., a Florida corporation.

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following is submitted, in compliance with said Act:

That GOD'S LITTLE HELPER INC., a Florida corporation, desiring to organize under the laws of the State of Florida as a Florida corporation with its principal office at 7530 Northwest 1st Street, Pembroke Pines, Florida 33024, County of Broward State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
JUNE A. JOHNSON  
RESIDENT AGENT

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA