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Law Offices of Carl A. Cascio, P.A.

Carl A. Cascio

David S. Nicnick  
Gary S. Gaffney  
(of Counsel)

January 29, 1997

Secretary of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, FL 32314

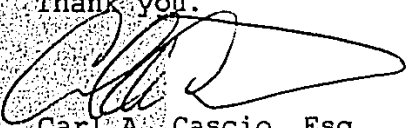
Re: Incorporation of Natalie's Best Friends Incorporated and  
North Beach, Inc.

Dear Sir or Madame:

800002075048--7  
-01/31/97--01076--014  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find an original and one (1) copy of the Articles of Incorporation, along with <sup>two</sup> checks in the amount of \$122.50 for filing, designation of registered agent, and certified copy fee for the two (2) above-referenced entities. Please return the Certificate of Incorporation and certified copy of the Articles to this office at your earliest convenience.

Thank you.

  
Carl A. Cascio, Esq.

CAC/mbn  
Enclosures

FILED  
97 JAN 31 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KL  
2.4.97

First Financial Plaza

639 East Ocean Avenue, Suite 207 - Boynton Beach, FL 33435 - (561) 736-7743 - Fax (561) 737-9775

ARTICLES OF INCORPORATION  
OF  
NATALIE'S BEST FRIENDS INCORPORATED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this Corporation is Natalie's Best Friends Incorporated.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III  
PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV  
SHARES

The aggregate number of shares which the Corporation is authorized to issue is five hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Natalie Villani or Louise M. Perritt, P.O. Box 3682 Boynton Beach, Florida 33424. The street address of its initial Registered Office is 5366 G Venetia Court, Boynton Beach, Florida 33437, and the name of its initial Registered Agent at such address is Louise M. Perritt.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Natalie Villani	2303 North Congress Avenue Apartment 14 Boynton Beach, FL 33426
Louise M. Perritt	5366 G Venetia Court Boynton Beach, FL 33437

ARTICLE VII

INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Natalie Villani	2303 North Congress Avenue Apartment 14 Boynton Beach, FL 33426

ARTICLE XIII  
INDEMNIFICATION

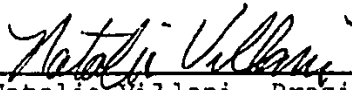
The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX  
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Natalie Villani	President/Secretary Treasurer	2303 North Congress Ave. Apartment 14 Boynton Beach, FL 33426
Louise M. Perritt	Vice-President	5366 G Venetia Court Boynton Beach, FL 33437

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 29th day of January, 1997.

  
\_\_\_\_\_  
Natalie Villani, President

ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

*Louise M. Perritt*

Louise M. Perritt, Registered Agent

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