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Jeanette G. Andrews, Esq.
Requestor's Name

Tools for Change
Address

6255 Northwest 9th Ave.
City/State/Zip Phone #

Miami, FL 33150

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****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Novelty Jones, Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 10:17

JAW
4/22

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 10:18

ARTICLES OF INCORPORATION
OF
THE NOVELTY JONES, CORPORATION

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is THE NOVELTY JONES, CORPORATION, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation and the mailing address of the Corporation is 1027 Euclid Avenue, #6, Miami, FL 33139.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

JEANNETTE ANDREWS, ESQ.
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150
(305) 751-8934
BAR #: 0075124

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1027 Euclid Avenue, #6, Miami Beach, FL, 33139; and the registered agent at that office is MICHELLE BOYLAND.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

MICHELLE BOYLAND
1027 Euclid Avenue, #6
Miami Beach, FL 33139

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

MICHELLE BOYLAND
1027 Euclid Avenue, #6
Miami Beach, FL 33139

IN WITNESS WHEREOF, I, MICHELLE BOYLAND, the undersigned incorporator, have signed these Articles of Incorporation on this 14 day of April, 1997, and acknowledged the same to be my act.

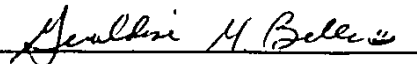

MICHELLE BOYLAND

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14 day of April, 1997 by MICHELLE BOYLAND, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a NEW YORK DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Bellini
STATE OF FLORIDA AT LARGE



Geraldine Mathie Bellini
My Commission CC577001
Expires Aug. 18, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 10:18

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That THE NOVELTY JONES, CORPORATION, desiring to organize under the laws of the State of Florida with its principal office 1027 Euclid Avenue, #6, as indicated in the Articles of Incorporation at City of MIAMI BEACH, County of DADE, State of Florida, has named MICHELLE BOYLAND, at 1027 Euclid Avenue, #6., in the City of MIAMI BEACH, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY:


MICHELLE BOYLAND

DATE:

4-16-97