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JESSICA E. PERKINS  
15251 SW 272 STREET  
MIAMI, FLORIDA 33031  
(305) 247-9756

June 18, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Registering two (2) corporations

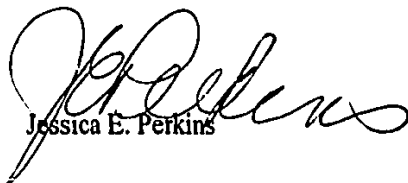
Dear Sir/Madam:

Enclosed please find a check in the amount of \$140.00, as well as the articles of incorporation and acceptance of registered agent for two new Florida corporations.

Please register the corporations and if possible, return via the enclosed Federal Express air bill and envelope.

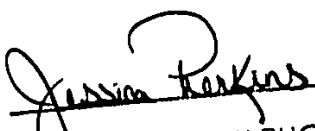
Thank you for your attention to this matter.

Sincerely yours,

  
Jessica E. Perkins

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-06/19/97--01030--003  
\*\*\*\*140.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 19 PM 2:22

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Principal Address  
DATE 6/26/97  
DOC. EXAM. cg

  
6/26/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
SISTER ACT, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is: **SISTER ACT, INC.**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business for this corporation is: **MIAMI, DADE COUNTY  
FLORIDA. 15251 SOUTHWEST 272ND STREET, HOMESTEAD, FLORIDA 33032**

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of transaction any and all lawful business.

## **ARTICLE V**

### **CAPITAL STOCK**

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7101 SW 102nd Avenue, Miami, Florida and the name of the registered agent of this corporation is Cindi Kamen, Esquire.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial directors of this corporation are:

Jessica Perkins, President/Treasurer  
15251 SW 272 Street  
Homestead, Fl 33032  
(305) 247-9756

Cassandra Harmon, Vice President/Secretary  
26901 SW 57th Avenue  
Homestead, Fl 33031  
(305) 246-2207

## **ARTICLE VIII**

### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Jessica Perkins, of 15251 SW 272 Street, Homestead, Florida 33032.

**ARTICLE IX**

**BYLAWS**

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

**ARTICLE X**

**INDEMNIFICATION**


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI**

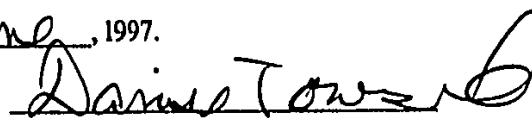
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

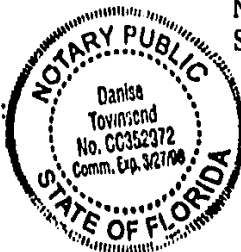
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 18th day of June, 1997.

  
Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 18 day of June, 1997.

  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:



**ACCEPTANCE OF REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Having been named to accept service of process for Sister Act, Inc., at place designated in the Articles of Incorporation, Cindi Kamen, Esquire agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Fla. Stat. (1981) relative to keeping open such office until such time as he shall notify the corporation of his resignation.

DATED in Miami, Dade County, Florida on June 18, 1997.

  
CINDI KAMEN - Registered Agent