

P97000096791

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

SUBJECT: Checks - N- Balances, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

X \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

000002341250--5
-11/07/97--01038--003
*****78.75 *****78.75

Please return the photocopy to me with the filing date stamped on it.

FROM: Dianne Bravo
Name (printed or typed)
11970 S.W. 51st Court
Address
Cooper City, FL 33330
City, State & Zip
(954) 922-8030
Daytime Telephone Number

FILED
97 NOV 13 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corp3.wp

W97-25353

mu 11/13/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 7, 1997

DIANNE BRAVO
11970 S.W. 51ST COURT
COOPER CITY, FL 33330

SUBJECT: CHECKS-N-BALANCES, INC.
Ref. Number: W97000025353

We have received your document for CHECKS-N-BALANCES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 297A00053977

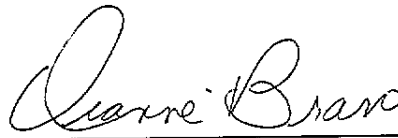
Articles of Incorporation

1. The name of the corporation shall be: Checks -N- Balances *Etc., Inc.*
2. The principal place of business and mailing address of the corporation is:
11970 S.W. 51st Court
Cooper City, Fl 33330
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Dianne Bravo and the registered agents street address is 11970 S.W. 51st Court, Cooper City, Fl 33330.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:
Dianne S. Bravo
11970 S.W. 51st Court
Cooper City, Fl 33330

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Dianne Bravo whose street address is 11970 S.W. 51st Court, Cooper City, Fl 33330

Dated November 4, 1997

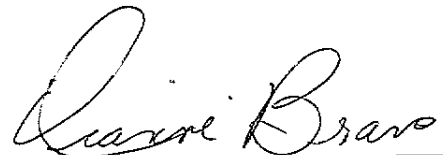


Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11-4-97



Registered Agent