

*P97000102760*  
*Charo Bolaños Ruiz*  
ATTORNEY AT LAW

500 S.E. 6th STREET  
SUITE 100  
FORT LAUDERDALE, FL 33301

OFFICE 954-767-9888  
FAX 954-779-1767

December 2nd, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

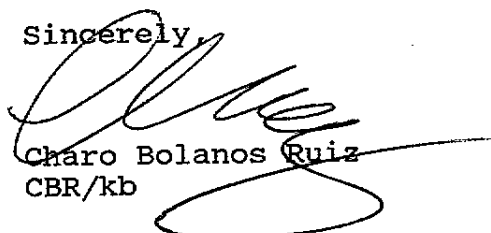
700002362867--3  
-12/04/97--01061--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Judy Miller Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Sincerely,

  
Charo Bolanos Ruiz  
CBR/kb

ENC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 PM 3:57

4  
D. BROWN DEC - 5 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 PM 3:57

**ARTICLES OF INCORPORATION  
OF  
JUDY MILLER ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

**ARTICLE I**

NAME

The name of the corporation is Judy Miller Enterprises, Inc. and its address is 912 S.W. 18th Street East, Fort Lauderdale, Fla. 33315.

**ARTICLE II**

DURATION

The duration of the corporation is perpetual.

**ARTICLE III**

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 500 S.E. 6th Street, Suite 100, Fort Lauderdale, Florida 33301, and the name of its initial registered agent is Charo Bolanos Ruiz.

**ARTICLE VI**

**DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Janet Logan  
912 S.W. 18th Street East  
Ft. Lauderdale, Fla. 33315

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator is:

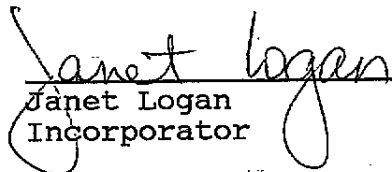
Janet Logan  
912 S.W. 18th Street East  
Ft. Lauderdale, Fla. 33315

**ARTICLE VIII**

**INDEMNIFICATION**

The corporation shall indemnify each director, officer, and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 2nd day of December, 1997.

  
\_\_\_\_\_  
Janet Logan  
Incorporator

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

JUDY MILLER ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 500 S.E. 6th Street, Suite 100, Ft. Laud., Fla., 33301, has named Charo Bolanos Ruiz, Esquire, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Charo Bolanos Ruiz, Esquire  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC - 4 PM 3:57