# THANSMITTAL LETTER ON SECRETARIONS ON

(Proposed corporate name - must include suffix)

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

100002377521--5 -12/19/97--01037--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

	I and one (1) co	ppy of the articles of incorpor	ration and a check	<b>.</b> .
for \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	s122.50 \$13  Filing Fee Filing & Certified Copy Certified & Certi Additional Copy Require	d Copy ificate	
FROM:	JOAN Name	N REESE (printed or typed)	<u></u>	
	800 A	1 BABA AVENUE Address	· .	
	OPA COC	KA, FL 33054 ty, State & Zip		. ۵۰۰ و د د د د د د د د د د د د د د د د د د
	(305) Daytime	719-7660 Telephone number		

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC 2 2 1997

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97 DEC 19
AM 8: 29

## Articles of Incorporation of Jazzy's Dexterity, Inc.

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

#### ARTICLE I. NAME

The name of the corporation shall be Jazzy's Dexterity, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 800 Ali Baba Avenue, Opa Locka, Florida 33054.

#### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of one dollar (\$1) per share. Such shares shall be of a single class of common stock.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Joann Reese and her street address is 800 Ali Baba Avenue, Opa Locka, Florida 33054.

#### ARTICLE V. DURATION

The corporation shall have perpetual existence.

#### ARTICLE VI. DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the person who is to serve as a member of the initial Board of Directors is Joann Reese, 800 Ali Baba Avenue, Opa Locka, Florida 33054.

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Joann Reese, 800 Ali Baba Avenue, Opa Locka, Florida 33054.

#### ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS Articles of Incorporat	WHEREOF, the under tion this day of	ersigned incorporator <u>Declimber</u> , 1	has executed these 997.
		Joann Reese	Rose
State of Florida	) ) ss:		
County of Broward	)		

BEFORE ME, personally appeared Joann Reese, who is personally known to me and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this December, 1997, in the aforesaid County and State.

NOTARY PUBLIC, State of

My Commission Expires:



### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	JAZZY'S DEXTERITY, INC.
2. The name and address of the r	egistered agent and office is:
JOAN	N) REESE (NAME)
	LI BASA AVENUE Box of Mail Drop Box <u>NOT</u> acceptable)
DAA L	CCICA, KORDA 33054

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.

Jann Ruse 12/8/97
(SIGNATURE) (DATE)