P98000011474

TERES 498 FLORIDA DIVISION OF CORPORATIONS
1:37 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000002380 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735 (904) 561-1025

FAX #:

NAME: THE PETITE ACORN, INC. AUDIT NUMBER..... H98000002380 DOC

TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0

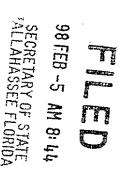
PAGES...... 3 CERT. COPIES.....0

DEL.METHOD.. FAX EST.CHARGE..

\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **



FEB-04-1998

Form 215: ABTICLES OF INCODEOD ATTOM DATE:

н 98000002380

ARTICLES OF INCORPORATION

ALCARIANT ON STATE OF STATE OF

•	C)£	
The Pe	tite Acorr	· Jus.	
	(name of c	(name of corporation)	

The undersigned acting as the incorporators of the following articles of incorporation for such corporation for such corporation.	f a corporation under the Feoration:	lorida Business Corporation	Act, adopt(s)			
ARTICLE 1 - CORPORATE NAME						
The name of the corporation is:						
THE PETIT	E ACORN	TAIC				
	7		V			
,	ARTICLE II - DURATION					
This corporation shall exist perpetually unless	dissolved according to Flo	orida law.				
	· ·		•			
	ARTICLE III - PURPOSE					
The corporation is organized for the purpose of United States and the State of Florida.	f engaging in any activities	s or business permitted unde	er the laws of the			
ART	TCLE IV - CAPITAL STOC	CK .				
The corporation is authorized to issue	shares of common sto	ck, par value \$	per share.			
The street address of the initial principal office	v-INITIAL PRINCIPAL of and, if different, the maili	ng address is:				
	<u> </u>					
CITY Hollywood	FLORIDA	Zip	33001			
Mailing address, if different		· · · · · · · · · · · · · · · · · · ·				
STREET ADDRESS	•					
	\ 					
CITY	FLORIDA	ZIP				
ARTICLE VI., INIT	IAL REGISTERED OFF					
The street address of the initial registered of						
NAME Rebecca H. Fische			Hinski			
ADDRESS 4651 Sheridan	_{ _ F _ F _ S _ S _ S _ S _ S _ S _ S _ S	325				
CITY Hallywood	FLORIDA		27001			
Rebecca H. Hischer, Esq., Fischer	Schulman & Minck!	211	32051			
(954) 963-2773 FL BAK NO.: 08367	· · JJUZI					

н 98000002380

ARTICLE VII - INITI	AL BOARD OF DIRECTORS	
This corporation shall have) directors initially. The n	umber of directors may be
either increased or diminished from time to time by the By- addresses of the initial director(s) of the corporation are as f	Laws, but shall never be less than or	ne (1). The names and
and the day of the surphilation are day	()II()WS.	
NAME Susan J. Tabin		
ADDRESS 3898 Factagut S	treet	
CITY Hollywood FF	STATE Florida	ZIP ZZOZ
NAME		
ADDRESS		
СПҮ	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
APTICI E VII	I - INCORPORATORS	
The names and addresses of the incorporators signing these		
	Articles of incorporation are as rotte)ws:
Pasau J. Iaply	Z7 1	· · · · · · · · · · · · · · · · · · ·
ADDRESS 3898 Farragus	Street	
Holywood -	STATE Florida	ZID 3305(
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
СІТУ	STATE	ZIP
The undersigned incorporator(s) have executed these A	articles of Incorporation this	Odn
day of James V		
н 98000002380		
Rebecca H. Fischer, Esq. Fischer, Schulman & Minski	Suran 97	(Signature)
Emerald Hills Executive Plaza Two 4651 Sheridan Street, Suite 325	V	. +
Hollywood, FL 33021 (954)963-2773		(Signature)
_		(Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

98 FEB -5 AM 8: 44
SECRETARY OF STATE
TALLAHASSEF FINDRIA

	The	Petite	Aconn	IHC.	
(name of corporation)					-

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4651 SHEVIDAM St. Suite 325
Hollywood, Florida 33021
has named Rebecca H. Fischer Esq.

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Levelen H. Fischer (Signature)

1/30/98