

P 9 80000 20313  
TRANSMITTAL LETTER

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

FILED  
98 MAR -2 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000002443950--7  
-03/02/98--01051--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SOPHIE ENTERPRISES, INC.

4

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

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
---	---	---	---

FROM: SOPHIE PAVEST  
Name (printed or typed)  
1407 NE 56th STREET # 211  
Address  
FORT LAIDERDALE FL 33334  
City, State & Zip  
954 492 4536  
Daytime Telephone number

A. CHESSEB MAR 4 1998

398400011749

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

SOPHIE ENTERPRISES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SOPHIE PAVESI  
1407 NE 56TH STREET # 211  
FORT LAUDERDALE FL 33334

FILED  
98 MAR -2 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: \*\* FIVE THOUSAND COMMON SHARES \$ 1.00 P.V. \*\*\*\*\*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SOPHIE PAVESI  
1407 NE 56th STREET # 211  
FORT LAUDERDALE FL 33334

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SOPHIE PAVESI  
1407 NE 56th STREET # 211  
FORT LAUDERDALE FL 33334

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of FEBRUARY 1998, 19 \_\_\_\_\_

x Sophie Pavesi  
Signature  
SOPHIE PAVESI

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: SOPHIE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

SOPHIE PAVESI  
1407 NE 56TH STREET # 211

(NAME)

1407 NE 56th STREET # 211  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE FL 33334  
(CITY/STATE/Zip)

FILED  
98 MAR -2 PM 1:54  
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 I am familiar with and accept the obligations of my position as registered agent.*

*x Sophie Pavesi*

SOPHIE PAVESI

(SIGNATURE) LOUIS P. GAUTHIER

2/26/98

(DATE)

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES JANUARY 27, 1999  
COMM. NO. CC 427373  
Bonded Thru General Ins. Co.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314