

P98000020384

TRANSMITTAL LETTER

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

EFFECTIVE DATE
3-6-98

FILED
98 MAR -2 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SHOMER SHABBOS EMPLOYMENT, INC.
(proposed corporate name)

I am requesting an effective date of MARCH 6, 1998. Enclosed is an additional copy and self-addressed and stamped envelope. Please send the copy to the address below. Enclosed is an original and ~~one~~ ^{two} (2) copy of the articles of incorporation and our check for \$ 70.00.

Thank you for your cooperation.

500002444085--6
-03/02/98--01077--008
*****70.00 *****70.00

FROM:

BETTE S. BARON
Name (printed or typed)
11615 NE 21st Drive
Address
North Miami, FL 33181
City, State, & Zip
(305) 893-7881
Telephone Number

P. CHESSER MAR 4 1998

Note: Please provide the original and one copy of the Articles.

Trust CK
#5508

ARTICLES OF INCORPORATION

OF

SHOMER SHABBOS EMPLOYMENT, INC.

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.

EFFECTIVE DATE
3-6-98

ARTICLE I NAME

The name of the corporation shall be:

SHOMER SHABBOS EMPLOYMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

6401 North Bay Road
Miami Beach, Florida 33141

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

I am requesting an effective date of MARCH 6, 1998

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BETTE S. BARON
11615 N.E. 21 Drive
North Miami, FL 33181

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ARTICLE V INCORPORATOR(S)


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

MARYLIN S. BARON
6401 North Bay Road
Miami Beach, FL 33141

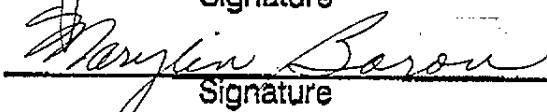
RONALD I. BARON
6401 North Bay Road
Miami Beach, FL 33141

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

3rd day of FEBRUARY, 19 98.



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION:
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: SHOMER SHABBOS

EMPLOYMENT, INC.

2. The name and street address of the registered agent and office is: BETTE S. BARON, 11615 N.E. 21 Drive, North

Miami, Florida 33181

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.



BETTE S. BARON

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CLERK OF STATE
TALLAHASSEE, FLORIDA