

P98000037642

Connie Bowers and Associates, Inc.

Business Synergy for the 90's
16938 South Dixie Highway
Miami, FL 33157
(305)252-3322 Fax (305)252-3341

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 AM 10:20

Incorporation Transmittal Letter

January 20, 1998

Doris Brown, New Filing Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

GENTLEMEN'S QUARTERS, Inc.

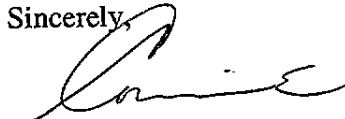
Enclosed is an original and copy of the Articles of Incorporation and a check for \$78.75 for filing fee and certificate.

Please mail to:

Constance N. Bowers, President
Connie Bowers and Associates, Inc.
16938 South Dixie Highway
Miami, FL 33157
(305)252-3322

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-04/23/98-01114-007
*****78.75 *****78.75

Sincerely,



Constance N. Bowers, President
Enc.

D. BROWN APR 27 1998

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ARTICLES OF INCORPORATION

OF

GENTLEMEN'S QUARTER'S, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is **GENTLEMEN'S QUARTER'S, INC.**

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The name and address of the principal office of this corporation is 13200 S. W. 128 Street, Suite B-2 Miami, Florida 33186 and the mailing address is the same.

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Constance N. Bowers
16938 South Dixie Highway
Miami, FL 33157

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)** shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE VI - POWERS OF CORPORATION

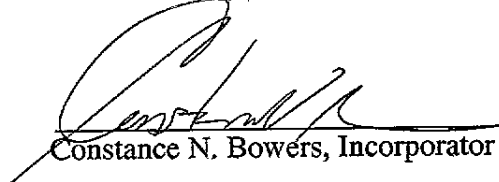
The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent of this corporation is the Consulting Firm of Constance N. Bowers, doing business as *Connie Bowers and Associates, Inc.*, located at 16938 South Dixie Highway, Miami, Florida 33157. The name and address of the registered agent of this corporation is the Consulting Firm of Constance N. Bowers doing Business as *Connie Bowers and Associates, Inc.*, 16938 South Dixie Highway, Miami, Florida 33157.

ARTICLE VII - INCORPORATOR(S)

As the undersigned Incorporator, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of April, 1998.


Constance N. Bowers, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

The Consulting Firm of Constance N. Bowers, doing business as *Connie Bowers and Associates, Inc.*, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0501, Florida Statutes.

The Consulting Firm of Constance N. Bowers,
doing business as *Connie Bowers and
Associates, Inc.*

By: 

Constance N. Bowers, President