

P98000047776

TRANSMITTAL LETTER

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

100002535521--4

-05/26/98--01102--021

*****78.75 *****78.75

SUBJECT: Janice Elaine, Inc.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM: Melissa Stiegerwald
Name(printed or type)
422 Cypress View Dr
Address
Oldsmar, FL 34677
City, State, & Zip
813-855-6459
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 26 PM 1:42

FILED

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

UP
5/22/98

ARTICLES OF INCORPORATION OF

Janice Elaine, 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.

ARTICLE I NAME

The name of the corporation shall be:

Janice Elaine, Inc.

ARTICLE II PRINCIPAL OFFICE

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

422 Cypress View Dr
Oldsmar, FL 34677

ARTICLE III SHARES

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

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Melissa Stiegerwald
422 Cypress View Dr
Oldsmar, FL 34677

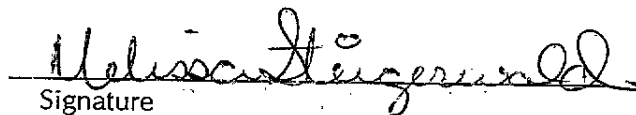
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Melissa Stiegerwald-Presidente -(1000 shares) 422 Cypress View Dr
Oldsmar , FL 34677

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
____ 20 ____ day of May ____, 1998.


Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Janice Elaine, Inc.

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

Melissa Stiegerwald
(NAME)
422 Cypress View Dr
(P.O. BOX NOT ACCEPTABLE)
Oldsmar, FL 34677
(CITY/STATE/ZIP)

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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. 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.

SIGNATURE

Melissa Stiegerwald

DATE 5-20-98