

P98000066101

VICKIE A. MOLINARI

7/22, 1998

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: HOME FOR THE HOLIDAYS, INTERNATIONAL, INC.

500002593485--1
-07/27/98--01095--005
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ^{INTERNATIONAL} HOME FOR THE HOLIDAYS, INC. and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd
Margate, FL 33063

Kindly phone at (954) 491-3412 and speak with Mr. Fazal A. Khan if there is any question or problem.

Respectfully,

Vickie A. Molinari
VICKIE A. MOLINARI

Fazal Khan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. name
DATE 7-28-98
DOC. EXAM 7N

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 27 PM 2:05

FILED

QN 7-28-98

Articles of Incorporation of

FILED
98 JUL 27 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOME FOR THE HOLIDAYS INTERNATIONAL, INC.

ARTICLE ONE

The name of the corporation is HOME FOR THE HOLIDAYS ^ INTERNATIONAL, INC. The principal address of the corporation is: 2951 N.E. 23rd St, Pompano Beach, FL 33062.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2951 N.E. 23rd St, Pompano Beach, FL 33062, and the name of its initial registered agent at such address is VICKIE A. MOLINARI.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Vickie A. Molinari
VICKIE A. MOLINARI

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **Two (2)**, and the names and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
VICKIE A. MOLINARI (President)	2951 N.E. 23rd St Pompano Beach, FL 33062
STEPHEN F. MOLINARI (Vice President)	2951 N.E. 23rd St Pompano Beach, FL 33062

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
VICKIE A. MOLINARI	2951 N.E. 23rd St Pompano Beach, FL 33062

(signed)

Vickie A. Molinari
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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TALLAHASSEE, FLORIDA