

P98000070151



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 924155 11364A

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 70.00

ORDER DATE : August 11, 1998

ORDER TIME : 4:27 PM

ORDER NO. : 924155-005

CUSTOMER NO: 11364A

CUSTOMER: Michael Robbins, Cpa
ROBBINS & LANDINO, P.A.

222 Southeast 10th Street

Fort Lauderdale, FL 33316

000002613560--8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 12 AM 10:10

DOMESTIC FILING

NAME: THE PAINTED COTTAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

RECEIVED
98 AUG 12 PM 9:07
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 12 AM 10:10

ARTICLES OF INCORPORATION
OF
THE PAINTED COTTAGE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE PAINTED COTTAGE, INC.

The address of the principal office of this corporation shall be 2001 Van Buren Street, Hollywood, Florida 33020 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 222 Southeast 10th Street, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is Anthony M. Landino.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|------------------|--------------------------|
| Margaret Aguirre | 2001 Van Buren St. |
| Pres | Hollywood, Florida 33020 |

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 11, 1998

CORPORATION SERVICE COMPANY

By



Its Agent, Karen B. Rozar

DKS/acz

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 12 AM 10:10

ACCEPTANCE OF REGISTERED AGENT

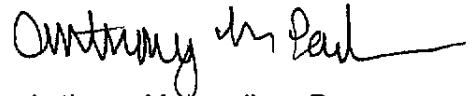
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBBINS AND LANDINO, P.A., a corporation residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

The Painted Cottage, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

By:



Anthony M. Landino, Pres.

Robbins and Landino, P.A.
222 SE 10th Street
Fort Lauderdale, FL 33316