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Zimmer & Lawson
Accounting Services

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Tampa, FL 33606

City/State/Zip

Phone #

500002649775--5

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 PM 3:03

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEY SEP 28 1998

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
JillyBeaner's, INC.**

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DIVISION OF CORPORATIONS**

**THE UNDER SIGNED INCORPORATOR OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSON COMPETENT, HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE
FORMATION OF A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA.**

ARTICLE I NAME

THE NAME OF THE CORPORATION IS : JillyBeaner's, INC.

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND
SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED OR CARRIED ON ARE TO**

**ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF
FLORIDA, INCLUDING DENTAL CLEANING SERVICE.**

ARTICLE IV CAPITAL STOCK

**THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE
CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS
1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN
BEING JILL KLEI 1000 SHARES OF COMMON STOCK.**

ARTICLE V INITIAL CAPITAL

**THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION
SHALL BEGIN BUSINESS IS \$1000.00.**

ARTICLE VI ADDRESS & REGISTERED AGENT

**THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL
BUSINESS OFFICE IS 6907 FREEPORT RD., RIVERVIEW,
FLORIDA 33569.**

**THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS
TIM D. KLEI 6907 FREEPORT RD. RIVERVIEW, FL. 33569.**

**THE BOARD OF DIRECTORS FROM TIME TO TIME MOVE THE REG-
ISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF
FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES**

AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. SIGN THIS DAY September 23, 1998.

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

PRESIDENT: JILL KLEI
SS# 285-62-6416
6907 FREEPORT RD.
RIVERVIEW, FL. 33569

ARTICLE VIII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

JILL KLEI PRESIDENT
SS# 285-62-6416

ARTICLE IX CHAPTER S

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECARATION AS MAY BE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE.

ARTICLE X AMENDMENTS


THE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES

OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 23RD DAY OF SEPTEMBER 1998. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOT HE STATE OF FLORIDA AND THEY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA, THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE,



JILL KLEI
PRESIDENT



TIM D. KLEI
REGISTERED AGENT

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DIVISION OF CORPORATIONS
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