

Charter Number Only

VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

600002666446--0
-10/19/98--01007--017
*****70.00 *****70.00

CORPORATION(S) NAME

HIS, Hers & Yours, Inc.

FILED
98 OCT 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
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CR2E031 (R8-85)

RECEIVED
98 OCT 19 AM 9:43
DIVISION OF CORPORATION

Articles of Incorporation of

HIS, HERS & YOURS, INC

FILED
98 OCT 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is **HIS, HERS & YOURS, INC.** The principal address of the corporation is: 8900 Washington Blvd., #T-518, Pembroke Pines, FL 33025

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 8900 Washington Blvd., #T-518, Pembroke Pines, FL 33025, and the name of its initial registered agent at such address is **PHYLLIS M. KING.**

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


PHYLLIS M. KING

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or 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
PHYLLIS M. KING	8900 Washington Blvd., #T-518, Pembroke Pines, FL 33025
NANCY MALKIN AVILA	8900 Washington Blvd., #T-518, Pembroke Pines, FL 33025

ARTICLE EIGHT

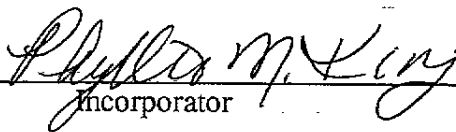
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
PHYLLIS M. KING	8900 Washington Blvd., #T-518, Pembroke Pines, FL 33025

(signed)


Incorporator

ARTICLE TEN

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

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98 OCT 19 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA