

799000011908

TRANSMITTAL LETTER

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

500002762955--4

-02/03/99--01014--008
*****78.75 *****78.75

SUBJECT: **Junction & Corona, Inc.**
(PROPOSED CORPORATE NAME)

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$78.75

FILED
99 FEB -3 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Michael Pleasant Nieuchowicz
7797 N. University Drive Suite 208
Tamarac Florida 33321
954-721-8500

F. CHESSEN FEB 8 1999

ARTICLES OF INCORPORATION
OF

Junction & Corona, 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:

Junction & Corona, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Post Office Box 9664

Coral Springs Florida 33075

ARTICLE III SHARES

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

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND
STREET ADDRESS:**

The name and address of the initial registered agent is:

Michael Pleasant Nieuchowicz
3122 West Buena Vista Drive

Margate Florida 33063

ARTICLE V INCORPORATOR(S)

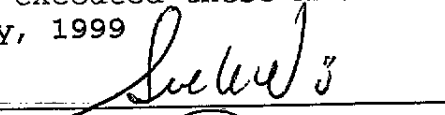
The name(s) and street address(es) of the incorporator(s) to these
Articles of Incorporation is(are):

Michael Pleasant Nieuchowicz

3122 West Buena Vista Drive

Margate Florida 33063

The undersigned incorporator(s) has (have) executed these Articles
of Incorporation this 1st day of February, 1999



Signature

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 designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Junction & Corona, Inc.

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

Michael Pleasant Nieuchowicz

3122 West Buena Vista Drive

Margate Florida 33063

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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. I 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 _____

Michael Pleasant Nieuchowicz

DATE: February 1st, 1999