

99000025509

TRANSMITTAL LETTER

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

800002805638--2
-03/15/99--01078--013
****122.50 ****78.75

SUBJECT: SHERRY MAJOR, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: BERNARD KOPET, P.A.
Name (printed or typed)

18227 PINES BLVD.
Address

PEMBROKE PINES, FLORIDA 33029
City, State & Zip

(954) 431-8400
Daytime Telephone number

FILED
 99 MAR 15 PM 2:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

*Rmc
3/19/99*

NOTE: Please provide the original and one copy of the articles.

FILED

99 MAR 15 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

SHERRY MAJORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

18353 S.W. 5th COURT
PEMBROKE PINES, FLORIDA 33029

ARTICLE III SHARES

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

200. SHARES PAR VALUE \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHERRY MAJOR
18353 S.W. 5th COURT
PEMBROKE PINES, FLORIDA 33029

ARTICLE V INCORPORATOR(S)

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

PRESIDENT/DIRECTOR
SHERRY MAJOR
18353 S.W. 5th COURT
PEMBROKE PINES, FLORIDA 33029

ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS PUBLIC RELATIONS

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of MARCH, 1999.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
99 MAR 15 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: SHERRY MAJOR, INC.

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

SHERRY MAJOR

(Name)

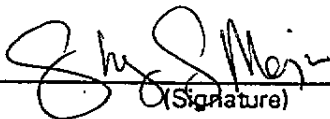
18353 S.W. 5th COURT

(P.O. Box not acceptable)

PEMBROKE PINES, FLORIDA 33029

(City/State/Zip)

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)

MARCH 13, 1999