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April 1, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-04/12/99--01095--002
****122.50 *****78.75

EFFECTIVE DATE
4-10-99

RE: Nancy Bennett, Inc.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above named corporation.

If you have any questions please call Nancy Bennett at 954-382-5525.

Sincerely,

Nancy Bennett

Nancy Bennett
Registered Agent
2639 Oakpark Circle, Davie, FL 33328

FILED
99 APR 12 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROOKS APR 14 1999

**ARTICLES OF INCORPORATION
OF
NANCY BENNETT, INC.**

FILED
99 APR 12 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE 1 - NAME

EFFECTIVE DATE
4-10-99

The name of this corporation is:

Nancy Bennett, Inc.

The address of the principal office of this corporation shall be 2639 Oakpark Circle, Davie, FL 33328 and the mailing address shall be the same.

ARTICLE 11- DURATION

This corporation shall have perpetual existence. The corporate existence commences on April 10, 1999.

ARTICLE 111- PURPOSE

This corporation is organized for the following purposes.

- A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.
- B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in either as owner, broker agent, or factor.
- C. In the purchase or acquisition of property, business rights or franchise, or for the additional working capital, or any other objective in or about its business affairs and without limit as to amount: to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- D. To engage in any or all lawful activity and to institute, participate in and promote commercial mercantile, financial and industrial enterprises and operations and for the purpose of transacting any or all lawful business.

Article IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1(par value Stock) which shall be designated "Common Shares".

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED AGENT

The street address of the initial registered agent of this corporation is:
2639 Oakpark Circle, Davie, Fl 33328.

The name of the initial registered agent of this corporation at this address is:
Nancy Bennett.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of initial director(s) of this corporation until the first annual meeting of shareholder or until their successors are elected and shall qualify are:

NAME	ADDRESS
<u>Nancy Bennett</u>	2639 Oakpark Circle, Davie, Fl 33328

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
<u>Nancy Bennett</u>	<u>2639 Oakpark Circle, Davie, Fl 33328</u>

ARTICLE IX – BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of directors and the Shareholders.

ARTICLE X- CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such elections shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI – INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes herein stated this April 8, 1999.

Nancy Bennett
Subscriber

STATE OF FLORIDA
COUNTY OF (Broward)

BEFORE ME, an officer authorized to take acknowledgment in the State and County set forth above, did personally appeared Nancy Bennett and well known to me to be the person described in and executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed the same freely and voluntarily for the used and purposes express therein. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day of April, 1999.

Linda D. Stursberg
Notary Public, State of Florida



My Commission Expires; _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act: Nancy Bennett, Inc. desiring to organize under the laws of the State of Florida has named Nancy Bennett, 2639 Oakpark Circle, Davie, FL 33328, its agent to accept service of process within the state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Nancy Bennett
Resident Agent

FILED
99 APR 12 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA