

P990000 43640

LISA NAHUM
4904 N.W. 82ND AVE.
LAUDERHILL, FL. 33351

March 30, 1999

Department of State
Division of Corporations
Tallahassee, Fl. 32302

100002842851--3
-04/19/99--01001--005
*****78.75 *****78.75

Subject: TEN & UP, INC.
Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance,



LISA NAHUM
PRESIDENT

FILED
99 MAY 13 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W99-9165~~
Dmc
4-16-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 1999

LISA NAHUM
4904 NW 82ND AVENUE
LAUDERHILL, FL 33351

SUBJECT: TEN & UP, INC.
Ref. Number: W9900009165

new name: TEN THINGS INC.

We have received your document for TEN & UP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 999A00019694

ARTICLES OF INCORPORATION
OF

TEN THINGS INC.

FILED
99 MAY 13 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TEN THINGS INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

**204 S. FLAMINGO RD.
PEMBROKE PINES, FL. 33026**

**204 S. FLAMINGO RD.
PEMBROKE PINES, FL. 33026**

Phone Number: **(954) 472-3124**

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LISA NAHUM
204 S. FLAMINGO RD.
PEMBROKE PINES, FL. 33026**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

President

SHARES

**LISA NAHUM
4904 N.W. 82ND AVE.
LAUDERHILL, FL. 33351**

1,000

The undersigned incorporator(s) has(have) executed these Articles of Incorporation 30th day of March, 1999.


Signature - President

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

1. The name of the corporation is:

TEN THINGS INC.

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

LISA NAHUM
4904 N.W. 82ND AVE.
LAUDERHILL, FL. 33351

FILED
99 MAY 13 AM 10:54
SECRETARY OF STATE
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

03/30/99
Date