

799000061196  
(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

300002922133--7  
-07/02/99--01045--017  
\*\*\*122.50 \*\*\*78.75

Re: TANIK ENTERPRISES, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

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

Very truly yours.

Lanidy Dwyer  
(Individual's Name)

FILED  
99 JUL -2 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TANIK ENTERPRISES, INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
<u>1105 WATERWAY VILLAGE CT</u>		
<u>WEST PALM BEACH FL. 33413</u>		
PHONE		
<u>(561)</u>	<u>964-3670</u>	Ext.
Area Code	Number	

T BROWN JUL - 9 1999

ARTICLES OF INCORPORATION

of

JAMIK ENTERPRISES INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JAMIK ENTERPRISES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ -1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>1105 WATERWAY VILLAGE COURT</u>		
CITY <u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33413</u>
Mailing address, if different		
STREET ADDRESS <u>N/A</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>JAMIK BAZILE</u>		
ADDRESS <u>1105 WATERWAY VILLAGE COURT</u>		
CITY <u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33413</u>

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	YANICK BAZILE		
ADDRESS	1105 WATERWAY VILLAGE COURT		
CITY	WEST PALM BEACH	STATE	FL. ZIP 33413
NAME	JEAN GLEMAUD		
ADDRESS	1105 WATERWAY VILLAGE COURT		
CITY	WEST PALM BEACH	STATE	FL. ZIP 33413
NAME			
ADDRESS			
CITY		STATE	ZIP


## ARTICLE VIII - INCORPORATORS


The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	YANICK BAZILE		
ADDRESS	1105 WATERWAY VILLAGE COURT		
CITY	WEST PALM BEACH	STATE	FL. ZIP 33413
NAME	JEAN GLEMAUD		
ADDRESS	1105 WATERWAY VILLAGE COURT		
CITY	WEST PALM BEACH	STATE	FL. ZIP 33413
NAME			
ADDRESS			
CITY		STATE	ZIP

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

 (Signature)

 (Signature)

 (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
99 JUL -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JANIK ENTERPRISES INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation  
at 1105 WATERWAY VILLAGE COURT  
WEST PALM BEACH FL. 33413  
has named YANICK BAZILE  
located at the aforesaid address, as its registered agent to accept service of process within this  
state.

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 regis-  
tered 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.

Yanick Bazile  
(Signature)

6-30-99  
(Date)