

TO Ms. Beth Renoult

FROM RICHARD LANDAU

TEL# 954 4589858

FAX# 305 9322390

7000003001817--3

-09/30/99-01066--001

236.25 **78.75

ENCLOSED ARE 3 CORPORATIONS. YOUR
HELP IN PROCESSING WOULD BE GREATLY
APPRECIATED

1. GIFTS TO Co, INC. 78.75
2. ISI, INC 78.75
3. JANIS RENOVATIONS 78.75

PAYMENT IS ENCLOSED

PLEASE FAX COMPLETED TO 305 9322390

MAIL ORIGINAL TO

BMA
410 E HALLANDALE BEACH BLVD
HALLANDALE FL 33009

THANK YOU FOR YOUR COOPERATION



236

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 PM 12:19

FILED

Suite 202

CERTIFICATE OF INCORPORATION

-of-

JANIS RENOVATIONS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be
JANIS RENOVATIONS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

18681 OCEAN MIST DRIVE

BOCA RATON, FL 33498

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TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

KAREN JANIS

18681 OCEAN MIST DRIVD

BOCA RATON, FL 33498

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

KAREN JANIS

18681 OCEAN MIST DRIVE

BOCA RATON, FL 33498

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, KAREN JANIS AND

N/A,

both being natural persons, competent to contract, have hereunto set their hands and seals this 24 day of SEPT 1999.

Karen Janis

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT JANIS RENOVATIONS, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 18681 OCEAN MIST DRIVE, BOCA RATON, FL 33498
(Business Address, City and State)

HAS NAMED KAREN JANIS
(Name of Registered Agent)

LOCATED AT 18681 OCEAN MIST DRIVE
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Karen Janis
(Corporate Officer)
TITLE PRESIDENT
DATE SEPT. 24, 1999

FILED
99 SEP 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

SIGNATURE Karen Janis
(REGISTERED AGENT)
DATE SEPT. 24, 1999

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)