

Charter Number Only

10/1/99
Requestor Name: William J. Cone, Jr.
Address: 514 S.E. 7th Street
City: Ft. Lauderdale, FL 33301
Phone: (954) 764-0570 A

RELATION ONLY

600003008346--7
-10/07/99--01009--015
*****78.75 *****78.75

CORPORATION(S) NAME

This Is It, Inc.

FILED
99 OCT -7 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy
RECEIVED
99 OCT -7 AM 9:46
TALLAHASSEE FLORIDA

FILED
99 OCT -7 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

THIS IS IT, INC.

ARTICLE I - NAME

The name of this corporation **THIS IS IT, INC.** The principal place of address is 3991 N.W. 87th Avenue, Sunrise, Florida 33351.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on date of filing of Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida, and through the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other.

WILLIAM J. CONE, JR., ESQUIRE
514 SOUTHEAST SEVENTH STREET
FORT LAUDERDALE, FLORIDA 33301
PHONE: (954) 764-0570
(954) 764-0591
FLA. BAR NO.: 321516

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 514 Southeast Seventh Street, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is **WILLIAM J. CONE, JR., ESQUIRE.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two (2) directors. 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 name and address of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MONIQUE UTER	3991 N.W. 87TH AVENUE SUNRISE, FLORIDA 33351
TRUDY ANN FARNUM	SAME AS ABOVE

ARTICLE VIII - INITIAL DIRECTORS

The initial official officer of this corporation:

<u>NAME</u>	<u>ADDRESS</u>
MONIQUE UTER President/Director	3991 N.W. 87TH AVENUE SUNRISE, FLORIDA 33351
TRUDY ANN FARNUM Secretary/Treasurer	SAME AS ABOVE

ARTICLE IX - INCORPORATOR

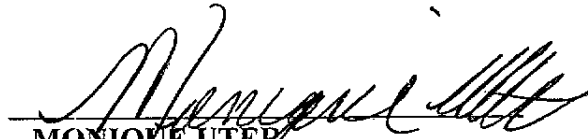
The name and address of the person signing these articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MONIQUE UTER	3991 N.W. 87 TH AVENUE SUNRISE, FLORIDA 33351

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

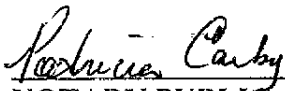
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 6th day of October, 1999.


MONIQUE UTER

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **MONIQUE UTER** to me known and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me the signing of said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 6th day of October, 1999.


NOTARY PUBLIC
PATRICIA CARBY
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF 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.

First--That THIS IS IT, INC.,

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the Articles of Incorporation at City of FORT LAUDERDALE, County of BROWARD

State of FLORIDA has named WILLIAM J. CONE, JR.,

ESQUIRE located at 514 SOUTHEAST SEVENTH STREET,

City of FORT LAUDERDALE, FLORIDA 33301

(Street address and number of building, Post Office Box Address not acceptable)

County of BROWARD, State of Florida, as its agent to

accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place of 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: William J. Cone, Jr.
Resident Agent
WILLIAM J. CONE, JR., ESQUIRE
SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 OCT 7 AM 10:55
FILED