

P99000091924

October 1, 1999

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

500003016205--6

-10/15/99-01060-006

****131.00 *****87.50

Gentlemen:

Enclosed, please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$131.25.

This represent the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation.

Very Truly Yours,

Lorraine D. Rentz
Lorraine D. Rentz, CEO

LR/sm

FILED
99 OCT 15 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-01
20

**ARTICLES OF INCORPORATION
AN ORGANIZATION FOR PROFIT**

FILED
99 OCT 15 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby, make, subscribe and acknowledge these Articles for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: **SISTERS IN MOTION, INC.**, and the initial principal address of the Corporation is: **3281 NorthWest 14th Court, Fort Lauderdale, Florida, 33311.**

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

Notwithstanding any other provision of these articles, the purpose for which the organization is organized are: Marketing/Advertising, Travel and Career Management, Production/Promotions, Publication, to invest in property of any kind, to operate businesses, lend money, and to have all other powers provided by the Laws of the State of Florida.

ARTICLE IV

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is: **3281 NorthWest 14th Court, Fort Lauderdale, FL, 33311**, and the name of the Registered Agent at this address is **Lorraine D. Rentz**.

ARTICLE VI

The corporation shall initially have three (3) officers all shall be directors to hold office until the first annual meeting of the shareholders and their resignation, removal from office or death. The number of director may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
LORRAINE D. Rentz-President/CEO	3281 NW 14th Ct. Ft. Lauderdale, Fl 33311
Donna L. Rentz-Vice President/COO	1606 NW 6th Street Ft. Lauderdale, Fl 33311
Bessie E. Rentz-Treasure/Chaplin	1460 NW 33rd Terrace Ft. Lauderdale, Fl 33311


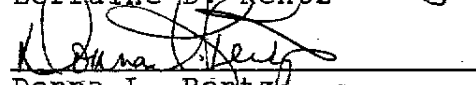
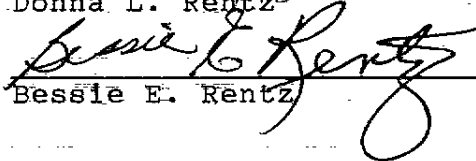
ARTICLE VII

The names and addresses of the persons signing these Articles Are:

Lorraine D. Rentz
3281 NW 14th Ct. Ft. Laud. Fl

Donna L. Rentz
1606 NW 6th Street, Ft. Laud. Fl

Bessie E. Rentz
1460 NW 33rd Terrace, Ft. Laud. Fl


Lorraine D. Rentz

Donna L. Rentz

Bessie E. Rentz

ARTICLE VIII

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


LORRAINE D. Rentz

ARTICLE IX

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 subscriber has executed these Articles of Incorporation this 5 day of October 1999

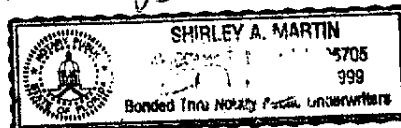
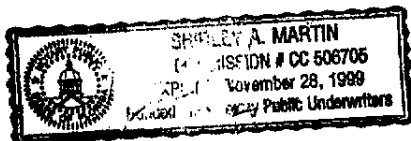
Lorraine D. Rentz
Subscriber

STATE OF FLORIDA)
)ss.
COUNTY OF BROWARD)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED LORRAINE D. RENTZ, DONNA L. RENTZ, AND BESSIE E. RENTZ. KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE KNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 5th DAY OF October 1999.

Shirley A. Martin
NOTARY PUBLIC



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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.

THE NAME OF THE CORPORATION IS: SISTERS IN MOTION, INC.

WITH ITS PLACE OF BUSINESS AT: 3281 NORTHWEST 14TH COURT

FORT LAUDERDALE, FLORIDA 33311. HAS NAMED LORRAINE D. RENTZ


AS ITS REGISTERED AGENT, LOCATED AT 3281 NORTHWEST 14th COURT,

CITY OF FORT LAUDERDALE, FLORIDA, AS ITS AGENT TO SERVICE OF

PROCESS WITHIN FLORIDA.

ACCEPTANCE OF REGISTERED AGENT

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

October 3, 1999
DATE

FILED
99 OCT 15 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA