

Document Number Only

P95000055179

FRANCISCO J. MORE

Requestor's Name

821 SW 23 AVENUE #10

Address

MIAMI, FLORIDA 33135

City

State

Zip

Phone

CORPORATION(S) NAME

BEST COUNT, CORP.

2nd choice = Best Count Inventory Service, Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

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95 JUL 14 AM 8:36

CR2E031 (1-89)

ARTICLES OF INCORPORATION

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95 JUL 14 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS BEST COUNT, CORP.
and the mailing address is 821 SW 23 Avenue #10, Miami, Florida
33135.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved
according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or
all business for which corporation may be incorporated under the
Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares
of One Dollar (1.00) par value common stock, which shall be
designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 821 SW 23 Avenue #10, Miami, Florida 33135 and the
name of the initial registered agent of this corporation at that
address is Francisco J. More.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Francisco J. More
821 SW 23 Avenue #10
Miami, Florida 33135

Ana H. More
821 SW 23 Avenue #10
Miami, Florida 33135

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Francisco J. More

President

Ana H. More

Vice President & Secretary &
Treasurer

Joseph I. Campbell

Vice President

821 SW 23 Street #10, Miami, Florida 33135

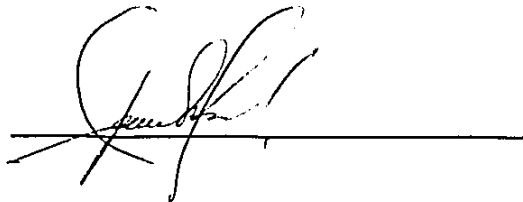
ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Francisco J. More
821 SW 23 Avenue #10
Miami, Florida 33135

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 11th day of July, 1995.

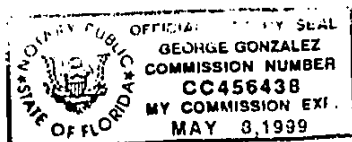
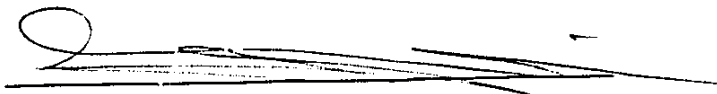
A handwritten signature, appearing to be "Francisco J. More", is written over a horizontal line. The signature is in cursive and includes a large, stylized initial "F".

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Francisco J. More known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 11th day of July, 1995.

My commission expires:



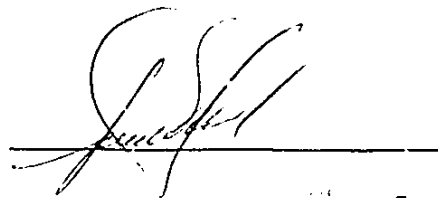
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First -- That **BEST COUNT, CORP.**
desiring to organize under the laws of the State of Florida with
its principal office at 821 SW 23 Avenue #10, City of Miami,
County of Dade, State of Florida, has named Francisco J. More
located at 821 SW 23 Avenue #10, City of Miami, County of Dade,
State of Florida, as its agent to accept service of process within
this state.

Having been named to accept service of process of the above
stated corporation, at the place 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:



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