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PORT CHARLOTTE, FL 33952
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P9000066588



PREMIER MAIL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 048877 80749A

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : August 9, 1996

ORDER TIME : 11:23 AM

ORDER NO. : 048877

CUSTOMER NO: 80749A

CUSTOMER: Mark Draper, Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, P.A.

100001919611

2315 Aaron Street
Port Charlotte, FL 33952

DOMESTIC FILING

NAME: AMERI-MEX, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 9 AM 9:42

RECEIVED
96 AUG -9 PM 2:38
DIVISION OF CORPORATION

8/12/96

ARTICLES OF INCORPORATION
OF
AMERI-MEX, INC.

FILED
SECRETARY OF STATE
CORPORATIONS
96 AUG -9 AM 9:42

ARTICLE I.

The name of this corporation is **AMERI-MEX, INC.** Its principal place of business is 3492 Tamiami Trail, Port Charlotte, Florida 33952, and its mailing address is 3492 Tamiami Trail, Port Charlotte, Florida 33952.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1991), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1991) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue ONE THOUSAND shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 2315 Aaron Street, Port Charlotte, Florida 33952, and the name of the initial registered agent of this corporation at that address is MARK A. DRAPER.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Arturo Cardenas, Jr.	3492 Tamiami Trail Port Charlotte, FL 33952
Juana Cardenas	3492 Tamiami Trail Port Charlotte, FL 33952

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Arturo Cardenas, Jr.	President	3492 Tamiami Trail Port Charlotte, FL 33952
Juana Cardenas	Vice President Treasurer Secretary	3492 Tamiami Trail Port Charlotte, FL 33952

ARTICLE VIII.

The names and addresses of the incorporators are as follows:


<u>INCORPORATOR</u>	<u>ADDRESS</u>
Arturo Cardenas, Jr.	3492 Tamiami Trail Port Charlotte, FL 33952

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

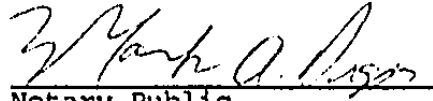
<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
Arturo Cardenas, Jr.	100	3492 Tamiami Trail Port Charlotte, FL 33952
Juana Cardenas	100	3492 Tamiami Trail Port Charlotte, FL 33952

IN WITNESS WHEREOF, we, the undersigned, have made,
subscribed and acknowledged these articles of incorporation, this
7th day of August, 1996.


ARTURO CARDENAS, JR.
INCORPORATOR

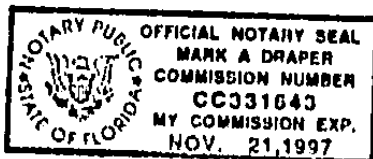
STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 7th
day of August, 1996 by Arturo Cardenas, Jr. who is
personally known to me or who has produced Florida Driver's License
as identification.


Notary Public

Mark A. Draper
Print Name As Commissioned

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -9 AM 9:42

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

Pursuant to Florida Statutes, Section 48.091 (1991), the following is submitted, in compliance therewith:

First: That, **AMERI-MEX, 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 Port Charlotte, County of Charlotte, State of Florida, has named:

MARK A. DRAPER

located at 2315 Aaron Street, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

AMERI-MEX, INC.

By: 
President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


MARK A. DRAPER
Registered Agent