

TRANSMITTAL LETTER
P98000076360

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002628461--1
-08/31/98--01051--020
****122.50 ****122.50

SUBJECT: S. M. INVESTMENT ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SIEGFRIED MERTINS
Name (Printed or typed)

% Bergman
7451 W Oakland Park Blvd.
Address

Lauderhill, FL 33319
City, State & Zip

954-742-5905
Daytime Telephone number

FILED
98 AUG 31 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO
CORRECT Reading, art 1, certificate
DATE 9/1/98
DOC. EXAM FA

NOTE: Please provide the original and one copy of the articles.

FA-9/2/98

ARTICLES OF INCORPORATION

OF

S. M. INVESTMENT ENTERPRISES, INC.

The undersigned incorporate, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

I. NAME: The name of the Corporation shall be:

S. M. INVESTMENT ENTERPRISES, INC.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

3900 Galt Ocean Mile #709
FT. Lauderdale FL 33308

III. SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Siegfried Mertins
3900 Galt Ocean Mile #709
FT. Lauderdale FL 33308

V. INCORPORATORS:

The name(s) and street address of the incorporator to these Articles of Incorporation is:

Siegfried Mertins
3900 Galt Ocean Mile #709
FT. Lauderdale FL 33308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator has executed these Articles of
Incorporation this 27th day of August, 1998.


Signature

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98 AUG 31 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

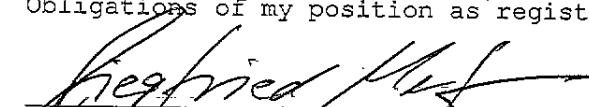
1. The name of the corporation is:

S. M. INVESTMENT ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Siegfried Mertins
3900 Galt Ocean Mile #709
FT. Lauderdale FL 33308

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

8-27-98
Date