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CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
99 JUL -9 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 7-9-99

REF. #: 0152.7518

CORP. NAME: Plus International, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

STATE FEES PREPAID WITH CHECK# 5376 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 800002927028--9
-07/09/99--01041--002
*****70.00 *****70.00

COST LIMIT: \$ _____

PLEASE RETURN:

CERTIFIED COPY

CERTIFICATE OF STATUS

PLAIN STAMPED COPY

RECEIVED
99 JUL -9 AM 10:15

Examiner's Initials

ajc/19

FILED
09 JUL -9 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

Plus International, Inc.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND OFFICE BUSINESS ADDRESS

The name of this corporation is **Plus International, Inc.** The principal business and mailing address for the Corporation is 200 South Biscayne Blvd., Ste. 1050, Miami, Florida 33131.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is **JOSH N. BENNETT, ESQ.**, whose address is: 200 South Biscayne Boulevard, Suite 1050 First Union Financial Center, Miami, Florida 33131.

ARTICLE VI - INTIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. 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 names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOSH BENNETT	c/o:200 South Biscayne Blvd., Ste. 1050 Miami, Florida 33131
Peter Eskra	c/o:200 South Biscayne Blvd., Ste. 1050 Miami, Florida 33131
Mike Eskra II	c/o:200 South Biscayne Blvd., Ste. 1050 Miami, Florida 33131
Mike Eskra III	c/o:200 South Biscayne Blvd., Ste. 1050 Miami, Florida 33131
Susan Vodicka	c/o:200 South Biscayne Blvd., Ste. 1050 Miami, Florida 33131

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
JOSH N. BENNETT	JOSH N. BENNETT, ESQ., PA 200 South Biscayne Boulevard 1050 First Union Financial Center Miami, Florida 33131

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

Plus International, Inc.

and Made a Part Thereof)


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, **Plus International, Inc.**, desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **JOSH N. BENNETT** as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



JOSH N. BENNETT
Registered Agent