

99000066783

SCOTT H. LUTWAK, C.P.A.
Certified Public Accountant
1191 E. NEWPORT CENTER DRIVE - SUITE 208
DEERFIELD BEACH, FL 33442
(954) 426-4480

July 16, 1999

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

800002937218--4
-07/21/99--01021--011
*****70.00 *****70.00

Re: Adelcio Heringer, Inc.

Gentlemen:

Enclosed herewith please find the following:

1. Check payable to "Department of State" for \$70.00.
2. Articles of Incorporation (2) for Adelcio Heringer, Inc.

FILED
99 JUL 21 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I would greatly appreciate it if you would expedite the processing of this incorporation.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Scott H. Lutwak

SHL/gg
Enc.

T BROWN JUL 28 1999

ARTICLES OF INCORPORATION

OF

ADELICIO HERINGER, INC.

FILED
99 JUL 21 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The Name of the corporation shall be:

ADELICIO HERINGER, INC.

The address of the principal office of this corporation shall be 240 S.W. 7th Street- Suite #2, Pompano Beach, FL 33432, and the

mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1191 East Newport Center Drive, Suite 208, Deerfield Beach, Florida, 33442, and the name of the initial registered agent of the corporation at that address is Scott H. Lutwak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

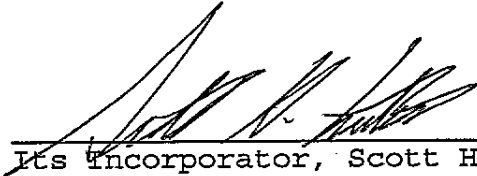
Adelcio Heringer
240 S.W. 7th Street - #2
Pompano Beach, FL 33064

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Scott H. Lutwak
1191 E. Newport Center Drive
Suite 208
Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation on July 16, 1999.



Its Incorporator, Scott H. Lutwak

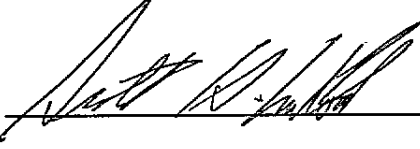
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
99 JUL 21 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Scott H. Lutwak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ADELCIO HERINGER, INC.

Scott H. Lutwak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Scott H. Lutwak