

Handwritten: 20004521

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112
(Address)

CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305) 444-4994 (305) 444-4977
(Phone#) (FAX#)

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FILED
 00 MAY -8 AM 11:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Stateform, Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
 00 MAY -8 AM 10:25
 DEPARTMENT OF STATE
 DIVISION OF CORPORATE AFFAIRS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

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

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TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Stateform, Incorporated

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7120 West 17th Court
Hialeah, Florida 33014

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100

ARTICLE IV. REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

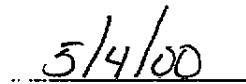
Anneli N. Palacio
7120 West 17th Court
Hialeah, Florida 33014

ARTICLE V. INCORPORATOR

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Anneli N. Palacio
7120 West 17th Court
Hialeah, Florida 33014


Signature of Incorporator


Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

Anneli N. Palacio (P)
7120 West 17th Court
Hialeah, Florida 33014

Having been named as registered and to accept service of process for the above started 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 of Registered Agent

5/4/00
Date

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TALLAHASSEE FLORIDA