

*Yelen and Yelen, P.A.*  
*Attorneys at Law*

1104 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

JAN A. YELEN  
DAVID YELEN  
OF COUNSEL

TELEPHONE (305) 445-3721  
TELECOPIER (305) 445-3961

MARTIN YELEN (RETIRED)  
IRVING YELEN (1924-1980)

October 18, 2000

*P00000/01/10*

**FILED**  
OCT 26 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Department of Corporations  
904 E. Gaines Street  
Tallahassee, Florida 32399

Re: Banner Supply Company Pompano, Inc.

Dear Madam/Sir:

Enclosed please find a Certificate of Incorporation and  
Certificate designating resident agent for the referenced  
corporation and a check to cover the following:

Filing Fee	\$35.00
Resident Agent Fee	35.00
Certified Copy	8.75
	<hr/>
	\$78.75

Please forward a certified copy to us.

Very truly yours,

YELEN & YELEN, P.A.

  
JAN A. YELEN

JAY:hr

Enclosures

500003441075--8  
-10/26/00--01101--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*10-27*

ARTICLES OF INCORPORATION

OF

BANNER SUPPLY COMPANY POMPAÑO, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BANNER SUPPLY COMPANY POMPAÑO, INC.

ARTICLE II PRINCIPAL OFFICE

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

7195 N.W. 30th Street, Miami, Florida 33122

ARTICLE III CAPITAL STOCK

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

50 shares with no par value, total capitalization of \$500.00.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ARTHUR LANDERS

7195 N.W. 30th Street  
Miami, Florida 33122

FILED  
00 OCT 26 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

ARTHUR LANDERS

7195 N.W. 30th Street  
Miami, Florida 33122

ARTICLE VI PREEMPTIVE RIGHTS AND BUSINESS PURCHASES

The shareholders shall have the preemptive right to acquire unissued or treasury shares or securities convertible or carrying the right to subscribe to or acquire shares of the Corporation.

The shares of other corporations or going businesses may be purchased by the Corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of such amounts of capital stock as the Directors may determine. All such acquisitions shall be ratified by the Shareholders before they shall be effective.

The undersigned has(have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

**FILED**  
00 OCT 26 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: BANNER SUPPLY COMPANY  
POMPAÑO, INC.

2. The name and address of the registered agent and office is:  
ARTHUR LANDERS  
(NAME)

7195 N.W. 30th Street

P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33122

CITY/STATE/ZIP

SIGNATURE 

(corporate officer)

TITLE CEO

DATE October, 2000

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 

DATE October, 2000