

PO1000113205

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

A & S FACILITY MANAGEMENT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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01 NOV 29 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 29 2001

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(4)

ARTICLES OF INCORPORATION

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:

A & S FACILITY MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

**2950 S COUNTRY CLUB LANE
HALLANDALE FL 33009**

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**OTTO A IBANEZ
2950 S COUNTRY CLUB LANE
HALLANDALE FL 33009**

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ARTICLE V INCORPORATOR(S)

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

OTTO A IBANEZ
2950 S COUNTRY CLUB LANE
HALLANDALE FL 33009

STEVEN T PLAC
2950 S COUNTRY CLUB LANE
HALLANDALE FL 33009

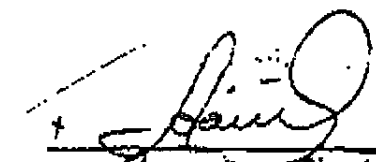
ARTICLE VI OFFICERS

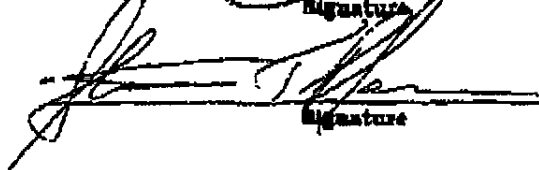
PRESIDENT OTTO A IBANEZ 50%
VICEPRESIDENT STEVEN T PLAC 50 %

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28day of NOVEMBER, 2001

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**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.

The name of the corporation is:

A & S FACILITY MANAGEMENT, INC.

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

OTTO A IBANEZ

NAME

2950 S COUNTRY LANE

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

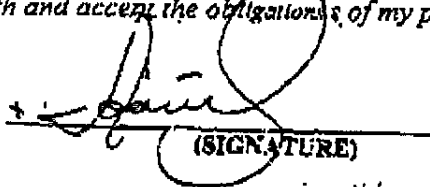
HALLANDALE FL 33009

(CITY/STATE/ZIP)

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*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)

11/28/2001

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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