

P05000141855

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000246916 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 18 PM 3:36

FILED

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.

srp holding corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Public Access Help

P.01 EMPIRE OCT-18-2005 16:45 10/18/2005 4:45 PM

HUSUUU2404110

5

**ARTICLES OF INCORPORATION
OF
SRP HOLDING CORP.**

Article I - Name

The name of this corporation is SRP HOLDING CORP.

Article II - Duration

This corporation is to have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 6000 shares of ten (\$0.10) cent per value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director(s).

Article V - Principal Address and Mailing Address

The principal office and mailing address of the corporation is: 10431 N. Commerce Parkway, Miramar, FL 33025.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6625 Miami Lakes Drive, Suite 217, Miami Lakes, FL 33014, and the name of the initial registered agent of this corporation is STUART M. GOLD.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either

This Instrument Prepared By:
Stuart M. Gold, Esq.
8180 N.W. 36th Street
Suite 100
Miami, FL 33166
(305) 591-1040
FL Bar No.: 265421

FILED
05 OCT 18 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUSUUU2404110

increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Cyril Williamson
10431 N. Commerce Parkway
Miramar, FL 33025

Ruben Byerlee
10431 N. Commerce Parkway
Miramar, FL 33025

Article VIII - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article IX - Incorporator

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

Stuart M. Gold
6625 Miami Lakes Drive
Suite 217
Miami Lakes, FL 33014

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on October 18, 2005.



STUART M. GOLD, Subscriber

STATE OF FLORIDA }
 } ss.
COUNTY OF MIAMI-DADE }

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county aforesaid, personally appeared STUART M. GOLD, known to me and known by me to be the person who executed the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of October, 2005.

My Commission Expires:

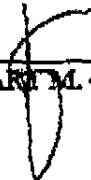


Caridad Sensat
NOTARY PUBLIC AT LARGE
Print Name: Caridad Sensat

H05000246916

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.


STUART M. GOLD, Resident Agent


STATE OF FLORIDA }
 } ss.
COUNTY OF MIAMI-DADE }

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county aforesaid, personally appeared STUART M. GOLD, known to me and known by me to be the person who executed the Acceptance by Registered Agent of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of October, 2005.

My Commission Expires:




NOTARY PUBLIC AT LARGE
Print Name: Caridad Sensat

FILED
05 OCT 18 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000246916