

LETTER OF TRANSMITTAL

P95000007411

Date *12/20/94*

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

00000001 300,260,000
12/23/94--01061--000
***122.50 ***122.50

Re: *Manuel Giron*
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Manuel Giron

(individual's name)

Manuel Giron Inc

(name of corporation)

FILED

05 JAN 27 1995

695400000

12/23/94

(TH)

*00670
00609
00671
294-27344*

1/89 609, 610, 612,

MAILING ADDRESS OF CORPORATION

P.O. Box 812481

Poca Raton, FL

33481

PHONE

()
Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 28, 1994

MANUEL GERNON
PCST OFFICE BOX 812481
BOCA RATON, FL 33481

SUBJECT: MANUEL GERNON CORP
Ref. Number: W94000027344

We have received your document for MANUEL GERNON CORP and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 694A00054477

457-361-0546

MANUEL GERMON CORP

12/29/44

% M. SHELTON

22712 MERIDIANA DRIVE

BOCA RATON, FL.

33433

DEPT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL.

32314

ATTN: TUPRI BUCKLEY

REG # W94000027544

IN CONNECTION WITH YOUR LETTER 694A00054477
(COPY ENCLOSED), BE ADVISED THAT THE ADDRESS OF
MANUEL GERMON CORP IS

MANUEL GERMON CORP

% M. SHELTON

22712 MERIDIANA DR

BOCA RATON, FL.

33433

THANK YOU

MANUEL GERMON





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1995

MURRAY SHELTON
22712 NERUDUABA DR
BOCA RATON, FL 33433

SUBJECT: MANUEL-GERNON CORP.
Ref. Number: W94000027344

We have received your document for MANUEL-GERNON CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 095A00000619



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1995

MURRAY SHELTON ***2ND MAILING***
22712 MERIDIANA DR
BOCA RATON, FL 33433

SUBJECT: MANUEL-GERNON CORP.
Ref. Number: W94000027344

We have received your document for MANUEL-GERNON CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 095A00000619

ARTICLES OF INCORPORATION

MANUEL GERTON CORP

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MANUEL GERTON CORP

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of _____ Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MANUEL GERTON CORP</u>		
ADDRESS	<u>22712 MERIDIANA DR</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33433</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>MURRAY S HECTON</u>		
ADDRESS	<u>22712 MERIDIANA DR</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33433</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>M. S HECTON</u>		
ADDRESS	<u>22712 MERIDIANA DR</u>		
CITY	<u>BOCA RATON</u>	STATE <u>FL</u>	ZIP <u>33433</u>
NAME	<u>R S HECTON</u>		
ADDRESS	<u>2885 COLLIER AVE</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33140</u>
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MURRAY SHEKEL
ADDRESS	22712 MERIDIAN DR
CITY	POCAHONTAS
STATE	FL
ZIP	33453
NAME	KARLA SHEKEL
ADDRESS	6855 GORDON AVE
CITY	MIAMI FL
STATE	FL
ZIP	33146
NAME	
ADDRESS	
CITY	
STATE	
ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of DEC, 1994.

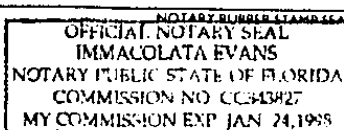
MURRAY SHEKEL (Seal)
KARLA SHEKEL (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF FL) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Murray Shekel</u> Signature	<u>PASSPORT 159329437</u> Form of Identification
<u>Karla Shekel</u> Signature	<u>DIETU</u> Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that He executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 20 day of DECEMBER 1994
Immacolata Evans
 Notary Signature
IMMACOLATA EVANS
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MANUEL GERNON CORP

(name of corporation)

FILED
95 JAN 27 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 22712 MERIDIANA DR
BOCA RATON, FLORIDA 33493

has named MURRAY SHELTON
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Murray Shelton
(registered agent)