

495000014789

PHYSICIANS CONSULTING SERVICES, INC.

2401 S.W. 31st Avenue • Building • H • Pembroke Park, FL 33009

6000001411926
-02/21/95--01139--005
*****70.00 ****70.00

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Shem Dev Beery, Inc. (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

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

1995 FEB 21 PM 3:00
TALLAHASSEE, FLORIDA

FILED

db 2/22/95

FILED

1995 FEB 21 PM 3:00

ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, for the purpose for forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the corporation is:

SHEM TOV BOOKS, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation shall be engaged in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00 per share. There shall be no cumulative voting.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the beginning registered office of the corporation is:

c/o YEHUDA ITZKOWITZ
17720 N.E. 10TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

and the name of the initial registered agent at such address is:

YEHUDA ITZKOWITZ

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of the corporation in the State of Florida is:

17720 N.E. 10TH AVENUE
NORTH MIAMI BEACH, FL 33162

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII - DIRECTORS

8.01 The corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

8.02 The names and addresses of the members of the first Board of Directors are:

YEHUDA ITZKOWITZ
17720 N.E. 10TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

The above directors of the corporation shall serve until their successors are elected and qualified to serve, pursuant to the corporation's bylaws.

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is;

NAME	ADDRESS
YEHUDA ITZKOWITZ	17720 N.E. 10TH AVENUE NORTH MIAMI BEACH, FLORIDA 33162

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber of SHEM TOV BOOKS, INC., and has acknowledged and filed in the office of the Department of the State of Florida these Articles of Incorporation, this 16th day of February. 1995.



YEHUDA ITZKOWITZ

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County named above to take acknowledgements, personally appeared YEHUDA ITZKOWITZ to me known to be the person described as a subscriber in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to said Articles of Incorporation.

Witness my hand and official seal at North Miami, Florida,
this 16th day of February, 1995



Notary Public, State of Florida
My commission expires: 2-19-96



FILED
1955 FEB 21 PM 3:00
TALLAHASSEE, FLORIDA

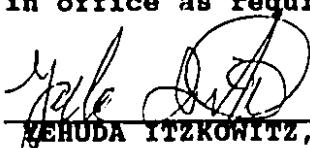
**CERTIFICATE OF REGISTERED AGENT
OF
SHEM TOV BOOKS, INC.**

Pursuant to Chapter 48.091, Florida statutes, the following is submitted in compliance with said Act:

SHEM TOV BOOKS, INC., a corporation organizing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Pembroke Park, Broward County, has named YEHUDA ITZKOWITZ located at 17720 N.E. 10TH AVENUE, CITY OF MIAMI, DADE COUNTY, State of Florida, as its registered agent to accept service of process with this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.


YEHUDA ITZKOWITZ, Registered Agent