

P95000017724

Date: May 14, 1995

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

Re: Sample Elements, Inc.  
(name of corporation)

Gentlemen

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 70.00

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

Very truly yours,

13001000140155003  
-02/14/95--01062--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

~~W95-3513~~

Sample Elements, Inc.  
(name of corporation)

SMD  
2/15/95

REGISTERED AGENT OF CORPORATION

Jay M. McInnis

PHONE

Area Code Number

FILED  
95 MAR -3 11:14  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 15, 1995

JOY M. MONTANER  
7521 LOS PINOS BLVD.  
CORAL GABLES, FL 33143

SUBJECT: SIMPLE ELEMENTS, INC.  
Ref. Number: W95000003513

We have received your document for SIMPLE ELEMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

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

You must list at least one incorporator with a complete business 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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 295A00006812

TRANSMITTAL LETTER

February 22, 1995

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

SUBJECT: SIMPLE ELEMENTS, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above mentioned corporation. The check that you requested in the amount of \$70.00 was sent to you previously (2/8/95, check number 249).

I trust that you will find these documents in order.

Please contact me at (305) 635-1111 during regular business hours if you need any further assistance regarding this matter.

Sincerely yours,

Joy M. Montaner  
7521 Los Pinos Boulevard  
Coral Gables FL 33143

ARTICLES OF INCORPORATION  
OF

SIMPLE ELEMENTS, INC.

FILED  
95 MAR -3 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, hereby adopts the following ARTICLES OF INCORPORATION:

ARTICLE I  
NAME AND ADDRESS OF THE CORPORATION

The name and address of the Corporation are:

Simple Elements, Inc.  
7521 Los Pinos Boulevard  
Coral Gables FL 33143

ARTICLE II  
DURATION

The period of duration of the Corporation is: Perpetual

ARTICLE III  
PURPOSE

The purpose of the Corporation is: To engage for profit in the transaction of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL

The corporation shall have authority to issue and have outstanding not more than SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each having a par value of ONE DOLLAR.

The Stock shall be payable in cash, property, labor or any other services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE V  
INITIAL REGISTERED ADDRESS  
REGISTERED AGENT**

The initial registered address of the Corporation is 7521 Los Pinos Boulevard, Coral Gables FL 33143, and the initial Registered Agent of the Corporation is Joy M. Montaner, an individual resident of the State of Florida, whose business office is at 7521 Los Pinos Boulevard, Coral Gables FL 33143

**ARTICLE VI  
DIRECTORS**

The Corporation shall have TWO Directors initially, whose name and street address are as follows:

NAME	ADDRESS
Joy M. Montaner	7521 Los Pinos Boulevard Coral Gables FL 33143
Patrick J. Walther	120 E. 54th Street Hialeah FL 33013

**ARTICLE VII  
OFFICERS**

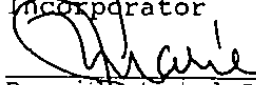
The initial officers of the Corporation and their address is:

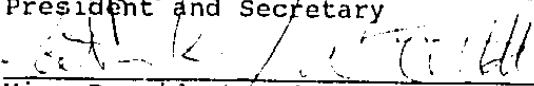
PRESIDENT, AND SECRETARY:	Joy M. Montaner 7521 Los Pinos Boulevard Coral Gables FL 33143
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VICE PRESIDENT, AND TREASURER	Patrick J. Walther 120 E. 54th Street Hialeah FL 33013
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EXECUTED THIS 22nd day of February, 1995, in Miami, Florida.

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
President and Secretary

  
\_\_\_\_\_  
Vice President and Treasurer

VERIFICATION

STATE OF FLORIDA)  
COUNTY OF DADE)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgment and administer oaths in the State of Florida, do hereby certify that on this day personally appeared before me

Joy M. Montaner

Who, being by me first duly sworn, declared that she is the Incorporator referred to in Article VIII of the foregoing Articles of Incorporation, and that she signed these articles as such, and that the statements contained therein are true.

WITNESS my hand and seal this 22th day of February, 1995.

  
Ruth C. Montaner, Notary Public

My commission expires on June 5, 1997

FILED

95 MAR -3 AM 10:14

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of section 607.325, Florida Statute, 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 and address of the Corporation is

Simple Elements, Inc.  
7521 Los Pinos Boulevard  
Coral Gables FL 33143

2. The name and address of the Registered Agent and office is

Joy M. Montaner  
7521 Los Pinos Boulevard  
Coral Gables FL 33143

  
\_\_\_\_\_  
Corporate Officer

TITLE: PRESIDENT

\_\_\_\_\_  
Date

2/22/95