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P95000029913

April 10, 1995

SENT VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street (Old Jail)
Tallahassee, Florida 32301

ATTENTION: CHARTER SECTION - NEW FILINGS

RE: ARTICLES OF INCORPORATION -

LEN-TEX, INC.

100001453701
-04/11/95--01111-003
***122.50 ***122.50

Gentlemen:

Enclosed please find the following:

1. Original and one copy of proposed Articles of Incorporation for the above named Corporation.
2. Check Number 378 payable to Secretary of State, in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) which represents payment of the Filing Fee and a Stamped Certified Copy of the Articles.
3. A Federal Express envelope is enclosed for the return of the copy of the Articles of Incorporation.

If you should have any questions, please feel free to contact this office.

Sincerely,

Martin J. Hanna
mmv
MARTIN J. HANNA

MJH/mmV

Enclosures

BE 4/17

ARTICLES OF INCORPORATION
OF
LEN-TEX, INC.

FILED
55 APR 11 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associates themselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

The name of the Corporation shall be:

LEN-TEX, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the Laws of the United States and of the Laws of the State of Florida.

ARTICLE III

The authorized capital stock of this Corporation shall be 1000 shares of common stock of the par value of \$1.00 per share. The Shareholders are hereby granted pre-emptive right to any new issues of stock.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the shareholders of the Corporation; property, services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the Shareholders.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of this Corporation shall be: 8175 N. W. 12th Court, Coral Springs, Florida 33071, with the privilege of having branch offices at other places within or without the State of Florida. Further, the Shareholders may from time to time, move the principal place of business of this Corporation to any other address within or without the State of Florida.

ARTICLE VII

The business of this Corporation shall be managed by its Shareholders, rather than by a Board of Directors. In the management of the business of the Corporation, the act of the Shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Shareholders. Each Shareholder shall be entitled to one (1) vote in person, or in proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the Corporation entitled to vote represented in person or proxy, shall constitute a quorum at any meeting of Shareholders for the management of the business of the Corporation.

ARTICLE VIII

The name and addresses of the Subscribers and initial Shareholders of this Corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Leonard Minichiello	President	8175 N. W. 12th Court Coral Springs, FL 33071
Leonard Minichiello	Vice President	8175 N. W. 12th Court Coral Springs, FL 33071
Noreen Minichello	Secretary	8175 N. W. 12th Court Coral Springs, FL 33071
Noreen Minichello	Treasurer	8175 N. W. 12th Court Coral Springs, FL 33071


ARTICLE IX

The street address of the initial registered office of the Corporation is 8175 N. W. 12th Court, Coral Springs, Florida 33071 and the name of the initial Registered Agent is: Leonard Minichiello

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholders' meeting by vote of the Shareholders voting the majority of the stock capable of being voted, unless all Shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

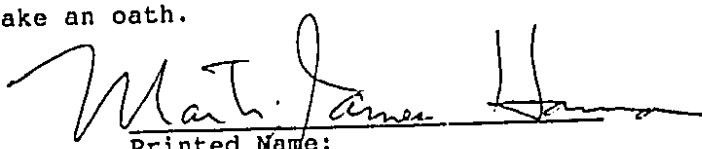
IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 2nd day of April, 1995.


Leonard Minichiello, President

STATE OF FLORIDA)
COUNTY OF BROWARD)

APR 11 PM 4:37
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 2nd day of April, 1995 by Leonard Minichiello, who is personally known to me or who has produced his Drivers License as identification and who did not take an oath.


Printed Name:
Notary Public State of Florida


My Commission Expires:

OFFICIAL NOTARY SEAL
MARTIN JAMES HANNA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC291846
MY COMMISSION EXP. JULY 1, 1997

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATE:

April 2nd 1995


Leonard Minichiello
Registered Agent

8175 N. W. 12th Court
Coral Springs, FL 33071