

February 23, 1995

George Medeiros
5299 Wolf Road
Orlando FL 32808

Division Of Corporations
New Filing Department
PO Box 6237
Tallahassee FL 32314

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-03/07/95--01057--016
***122.50 ***122.50

Dear Sirs:

Enclosed are the articles of Incorporation for George Medeiros, Inc., a photo copy and a check for \$122.50 to cover new filing fees. Return the original at your convenience.

Cordially,

George Medeiros

FILED
95 APR 19 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN APR 19 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 9, 1995

GEORGE MEDEIROS
5299 WOLF ROAD
ORLANDO, FL 32808

SUBJECT: GEORGE MEDEIROS, INC.
Ref. Number: W95000005196

We have received your document for GEORGE MEDEIROS, INC. and your check(s) totaling \$122 30. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00010534

April 11, 1995

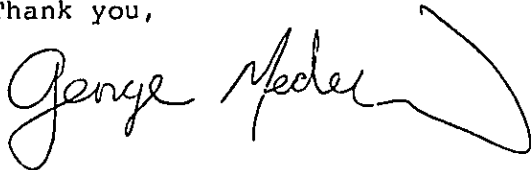
Florida Department of State
Division of Corporations
Ms Teresa Brown
Corporate Specialist

I have listed the corporation's principal office and mailing address as one and the same as requested in my document.

I may be contacted during business hours at (407) 579-9189.

Please note that in your letter to me, 5922 Wolf Road was transposed to 5299 Wolf Road, which is incorrect.

Thank you,

A handwritten signature in cursive script, reading "George Medeiros", followed by a long horizontal flourish.

George Medeiros

ARTICLES OF INCORPORATION
OF
GEORGE MEDEIROS, INC.

FILED
95 APR 19 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator and subscriber executes the within Articles of Incorporation for the purpose of forming a corporate body under and by virtue of the laws of the State of Florida relating to corporations.

ARTICLE I. NAME OF CORPORATION. The name of the corporation is:
GEORGE MEDEIROS, INC.

ARTICLE II. EXISTENCE. The duration of the corporation is perpetual. The existence of this corporation shall begin on the date these Articles of Incorporation are filed by the Department of State.

ARTICLE III. CORPORATE PURPOSES. The purpose for which this corporation is being organized is to engage in any activity or business permitted under the law of the State of Florida and the United States.

ARTICLE IV. NUMBER OF SHARES. The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V. REGISTERED AGENT. The street address of the initial registered office of the corporation is: 5922 Wolf Road, Orlando, Florida 32808, and the name of the initial registered agent at such address is:
GEORGE MEDEIROS.

ARTICLE VI. DIRECTORS. The corporation shall have one director constituting the initial Board of Directors. The name and address of each person to serve as a member of the initial board of directors is:

George Medeiros

5922 Wolf Road

Orlando, Florida 32808

ARTICLE VII. ADDRESS OF THE CORPORATION. The name and address of the corporation's principal office is:
~~initial incorporator signing these Articles are:~~

~~George Medeiros~~
5922 Wolf Road
Orlando, Florida 32808

ARTICLE VIII. OFFICERS. This corporation shall have three initial offices which shall be filled by one person. The initial offices and their initial occupants, which may be changed by vote of the Board of Directors, or as otherwise provided in the Bylaws are:

President: George Medeiros
Secretary/Treasurer: George Medeiros

ARTICLE IX. INDEMNIFICATION. The corporation shall have the power to indemnify any Officer or Director or any former officer or director, to the full extent permitted by law, as expressed in Florida Statute 607.0850 as it now exists or may hereafter be amended.

ARTICLE X. AMENDMENT. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a vote of the Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, being the original incorporator and subscriber of this corporation, execute these articles of Incorporation this 20th day of February, 1995.


George Medeiros, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared GEORGE MEDEIROS, known to me to be the individual described herein, who, after being duly sworn, deposes and says: that he has read, understands, and voluntarily executed the foregoing Articles of Incorporation for the purposes therein

stated, and the matters contained therein are true and correct to the best of his belief and knowledge.

WITNESS my hand and official seal at Orlando, Orange County, Florida,
this 20th day of February, 1995.

My Commission Expires:

Maureen C. Musial

Notary Public, State of Florida



OFFICIAL SEAL
MAUREEN C. MUSIAL
My Commission Expires
June 25, 1996
Comm. No. CC 211975

ACCEPTANCE OF DESIGNATION

I HEREBY ACCEPT the designation herein set forth as Registered Agent of this Corporation and agree to act in the capacity and to comply with the provisions of law relative to Registered Agents.

George Medeiros
George Medeiros, Registered Agent

P95000030646

George Medeiros, Inc.
5922 Wolf Road
Orlando, FL 32808
Document # P95000030646

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

August 8, 1995

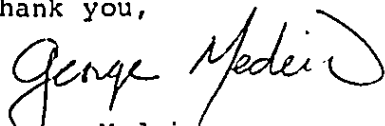
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Please be advised of change of address of George Medeiros, Inc.
The new address and phone # is: 1525 Catherine Street Ste.#25
Orlando, FL 32801

(407) 895-9719

This is the corporation's principal office and mailing address.

Thank you,


George Medeiros,
President

8/29/95