

P9500003706

5 MAY - 8 PM 2:06
STATE OF FLORIDA

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

Re: RedAnn Son, Inc.
(name of corporation)

600001479336
-05/08/95--01115--003
****122.50 ****122.50

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,

Andrew H. Leone

MAILING ADDRESS OF CORPORATION

9171 NW 26th Street

Sunrise, Florida 33322

5/10/95
TB

ARTICLES OF INCORPORATION

of

RedAnn Son, Inc.
(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:

RedAnn Son, Inc.

ARTICLE II - DURATION

The 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(five hundred) of one 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 RedAnn Son, Inc.

Address 9171 NW 26th Street

City Sunrise, Fla. State Florida Zip 33322

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

Name Victor M. Herrick

Address 9171 NW 26th Street

City Sunrise State Florida Zip 33222

RECEIVED
JULY 8 - 8 PM '96
CLERK OF DISTRICT COURT
JULY 11 1996

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) directors initially. The numbers 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:

Name Victor M. Herrick
Address 9171 NW 26th Street
City Sunrise Fl. Zip 33322

Name Helen K. Herrick
Address 9171 NW 26th Street
City Sunrise Fl. Zip 33322

Name
Address
City Fl. Zip

ARTICLE VII - INCORPORATORS

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

Name Victor M. Herrick
Address 9171 NW 26th Street
City Sunrise State Florida Zip 33322

Name Helen K. Herrick
Address 9171 NW 26th Street
City Sunrise State Florida Zip 33322

Name
Address
City State Zip

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this First day of May, 1995.

Victor M. Herrick (Seal)
Victor M. Herrick

Helen K. Herrick (Seal)
Helen K. Herrick

_____(Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

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

Victor M. Herrick

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 1992.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission Expires:

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

RedAnn Son, Inc.
(name of corporation)

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

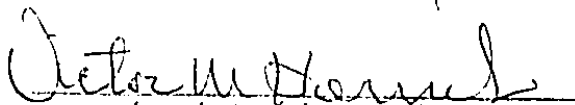
at 9171 NW 26th Street Sunrise, Florida, 33322

has named Victor M. Herrick

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 in Florida Law in keeping open said office.


(registered agent)

RECEIVED
JULY 3 1965
FBI - MIAMI