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95000037408

STATE OF FLORIDA
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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SUITE 200
MIAMI FL 33135--
FLAGLER B...

(((H95000005258))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: 4 OF 8, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7:28

MI-11-1995 OUTGO FROM EMPIRE

TO

19049220000 P.75



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 11, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: A OF B, INC.
REF: M95000009959

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

1st page of Articles was never recieved, please re-fax.

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) 487-6934.

Loria Poole
Corporate Specialist

FAK Aud. #: M95000005258
Letter Number: 895A00023914

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

MAY-11-1995 0010 FROM EMPIRE

TO

19949

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H9500005258

ARTICLES OF INCORPORATION
OF
4 OF 8, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

4 OF 8, INC.

The address of the principal office of this corporation shall be 11548 NW 10th Street, Pembroke Pines, Fl 33026, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3284 N State Rd 7, Lauderdale Lakes, Fl 33319, and the name of the initial registered agent of the corporation at that address is Scott Tillen.

Prepared By:

Scott E. Tillen
3284 N State Rd 7
Lauderdale Lakes, Fl 33319
(305)484-5533

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Michael Wolbert
11848 NW 10th Street
Pembroke Pines, Fl 33026

President
Vice-Pres
Treasurer
Secretary
Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Scott Tillem
3284 N State Rd 7
Lauderdale Lakes, Fl 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 10th day of MAY, 1996.


SCOTT TILLEM

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


SCOTT TILLEM
(REGISTERED AGENT)

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.84 Florida Statutes, the following is submitted, in compliance with said Act:

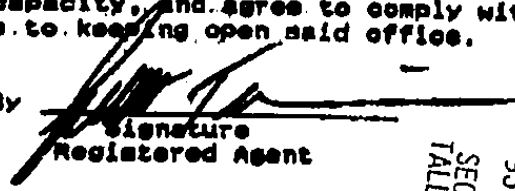
First-That 4 OF 8, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Pembroke Pines, County of Broward, State of Florida has named Scott Tillem located at 3204 N State Rd 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Signature
Registered Agent

FILED
95 MAY 11 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NY 500 0005 258

4 of 8, Inc.
6320 Hood Street
Hollywood, FL 33024
(954) 962-4880

PA5000037408

June 4, 1997

Florida Department of State
Division of Corporations
P.O. Box 13900
Tallahassee, FL 32317

Dear Sir or Madam:

Please be advised that the address of our corporation, 4 of 8, Inc., has changed.

The previous business and mailing address was:

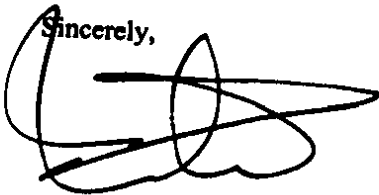
4 of 8, Inc.
7900 NW 3rd Street #16-106
Pembroke Pines, FL 33024

The new business and mailing address is:

4 of 8, Inc.
6320 Hood Street
Hollywood, FL 33024

All other information pertaining to this corporation remains the same. Please adjust your records accordingly and advise us if you need any additional information.

Sincerely,



Mike Wolbert, President

KS 6/19