P9500004 2 122

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 900001500139 -05/26/95--01054--019 ****122.50

SUBJECT: ARUNDE	L ENTER	ZPRISES II	۱c.	TALL	95 HAY	· रज्याः
(Pro	posed corporate n	ame - must include suff	ix)	AHASST LC	MY 25 和 5	Pressure List
Enclosed is an original a for : \$70.00 Filing Fee	nd one (1) cop \$78.75 Filing Fee & Certificate	Silva \$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	nd a che	ck	en v
FROM:	_	printed or typed)				
	FT. LAU:	Address DERDALE, F	APr. B ²			
	305	-527 -5120 Telephone number				

BE 5/31

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARUNDEL ENTERPRISES INC.

55 HAY 25

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

310 S.W. 13th. Street Fort Landordale FL. 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(ONE THOUSAND SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

GEORGE ZEDNEK
Attorney at Law
310 S.W. 13th St.
Ft. Landerdole
FL 33316

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

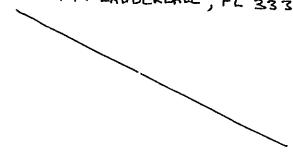
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(nec):

CEDRIC M. ELLIS

2/7/ SW. 23 AV, AFT. B'

FT. LAUDERDALE, FL 33312

JUDITH E. MUTTON
2171 S.W. 23 AV, APT. B'
FT. LAUDERDALE, FL 33312



The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of MAY , 19 95

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 of the corporation is:	ARUNDEL ENTERPRISES INC
2. The name and address of the r	egistered agent and office is:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SignAture) 5/17/95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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C.M. Suis 2171 S.W 33312	. 23 AV, B'	500001546955 -07/26/9501084009 *****35.00 *****35.00 OFFICE USE ONLY
1. ARU	ME(S) & DOCUMENT NUMI Adel Enter Tation Name)	•
	ation Name)	(Document #)
3. Como	Yon Name)	
4	on tends)	(Document #)
(Corpor	ation Name)	(Document #)
Welk in	Pick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/I	Director
Limited Liability	Change of Registered Agent	office
Domestication	Dissolution/Withdrawal	
Other	Merger	
		
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	N. HENDRICKS AUG 3 1995
Name Reservation	Reinstatement	NI HENDRICKS AUN J 1773
	Trademark	
		Examiner's Initials
CR2E031(10/92)	Other	

Florido Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1a. The name of the corporation is: ARUNDEL ENTERPRISES INC.
1b. The mailing address of the corporation is: 310 S. E. 13 STREET, FORT LAUDERDALE, FL 33316
1c. Date of incorporation: MAY 25 /195 Document number: P950000 #2/22 2. The name and address of the current registered agent and office:
GEORGE ZEDNEK, ATTORNEY AT LAW
21- CW 13th Co
310 S.W. 13th ST. FT. LANDGROALE
2 The
3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
GEORGE ZEDNER, Attorney at Law
310 S.E. 13th ST. FT. LANDERDALE
<u>- FL 33316</u>
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
(Signature of an officer, chairman or (Date)
(Signature of an officer, chairman or chairman of the board) (Date)
C.M. ELLIS PLES-
(Printed or typed name and tide)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity, performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
(Signature of Registered Agent) (Date)
f signing on behalf of an entity:

Pivision of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045(11/94)

(Typed or Printed Name)

FILING FEE: \$35.00

(Capacity)