

P95000045231

JOHN A. PARTICA

TAX PLANNING & PREPARATION
COMPLEX INDIVIDUAL CORPORATION
IRS PROBLEMS NON-FILING
EVASION

BUSINESS STARTUPS
ALL STATES 24 HOUR
EMERGENCY SERVICE

MAY 1, 1995

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

FILED STATE
SECRETARY OF CORPORATIONS
95 JUN 12 AM 8:04

RE: ARTICLES OF INCORPORATION
THREE M ENTERPRISES, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES
OF INCORPORATION OF:

THREE M ENTERPRISES, INC.

A CHECK IN THE AMOUNT OF \$122.50 IS ALSO ENCLOSED TO COVER
THE FILING OF THE ARTICLES OF INCORPORATION AS WELL AS CERTIFIED
COPY AND THE REGISTERED AGENT DESIGNATION.

PLEASE CONTACT ME IF YOU HAVE ANY QUESTIONS.

ACCOUNTANT FOR THREE M ENTERPRISES, INC.

SINCERELY YOURS;



JOHN A. PARTICA

W95-10286

900001486349
-05/12/95--01106--004
****122.50 ****122.50

DB 5/15/95

OFFICE (407)738-0042 PAGER (407)650-4905 FAX (407)732-9839

971 OLD BOYNTON RD., BOYNTON BEACH, FL. 33426



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1995

JOHN A. PARTICA
971 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33426

SUBJECT: THREE M ENTERPRISES, INC.
Ref. Number: W95000010286

*NAME CHANGED TO:
CAREY'S 5 INC.*

We have received your document for THREE M ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 295A00024919

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

of
CAREY'S 5 INC.
(name of corporation)

95 JUN 12 AM 8:04

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:

CAREY'S 5 INC.

ARTICLE II - DURATION

This 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 FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MAURICE CAREY		
ADDRESS	1301 26TH CT. W		
CITY	RIVERIA BEACH	FLORIDA	ZIP 33404

The principal office, if known, or the mailing address of the corporation is:

NAME	BETTIE J CAREY		
ADDRESS	1301 26TH CT. W		
CITY	RIVERIA BEACH,	FLORIDA	ZIP 33404

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number 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 as follows:

NAME	MAURICE CAREY		
ADDRESS	1301 26TH CT. W		
CITY	RIVERIA BEACH	STATE FL.	ZIP 33404
NAME	BETTIE J. CAREY		
ADDRESS	1301 26TH CT. W		
CITY	RIVERIA BEACH	STATE FL.	ZIP 33404
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	MAURICE CAREY		
ADDRESS	1301 26TH CT. W		
CITY	RIVERIA BEACH	STATE FL.	ZIP 33404
NAME	BETTIE J CAREY		
ADDRESS	1301 26TH CT. W		
CITY	RIVERIA BEACH	STATE FL.	ZIP 33404
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of May, 19 95.

Maurice Carey (Seal)
Bettie Carey (Seal)
 _____ (Seal)

Carrie L. Dixon
 Notary Public 139483

NOTARY PUBLIC STATE OF FLORIDA
 MY COMMISSION EXP. AUG. 27, 1995
 BONDED THRU GENERAL INS. UND

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 12 AM 8:04

CAREY'S 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 1301 26TH CT. W
RIVIERA BEACH, FL. 33404-4106

has named MAURICE CAREY
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 of Florida Law in keeping open said office.

Maurice Carey
(registered agent)