

P95000047353

Cosmo A. Rennella

1500 W. Copans Road, Pompano Beach, FL 33064

JAN 12th, 1995

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
\$5 JUN 15 11:08:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-06/15/95--01086--010
*****70.00 *****70.00

RE: INCORPORATION OF MR. VERSATILE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MR. VERSATILE, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6300 W. Atalantic Blvd
Margate, Florida 33063

Kindly phone at 1-800-393-3363 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,

Cosmo A. Rennella
Cosmo A. Rennella

SHARON L. TALA JUN 19 1995

Articles of Incorporation of

MR. VERSATILE, INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is MR. VERSATILE, INC. The principal address of the corporation is: 1500 W. Copans Road, Pompano Beach, FL 33064.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6646 N.W. 1st Street, Margate, FL 33063, and the name of its initial registered agent at such address is Cosmo A. Rennella.

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


Cosmo A. Rennella

ARTICLE SEVEN

The number of directors constituting the initial board of directors is four(4), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Cosmo A. Rennella (Vice President)	6646 N.W. 1st Street Margate, FL 33063
Joseph A Marino (President)	1401 S. Ocean Blvd Pompano Beach, FL 33002
Joan G. Marino (Treasurer)	1401 S. Ocean Blvd Pompano Beach, FL 33002
Lorraine F. Rennella (Secretary)	6646 N.W. 1st Street Margate, FL 33063

ARTICLE EIGHT

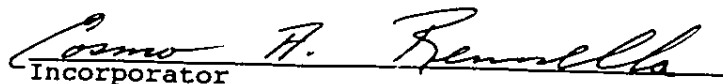
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Cosmo A. Rennella	6646 N.W.1st Street Margate, FL 33063

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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95 JUN 15 11:10:59
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TALLAHASSEE FLORIDA

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NOV 13, 1995

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Dissolution of Corporation of **MR. VERSATILE, INC.**

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in dissolving the said corporation is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6300 W. Atlantic Blvd.
Margate, Florida 33063.

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-11/16/95--01126--006
****35.00 ****35.00

Kindly phone at 1-800-393-3363 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,


Cosmo A. Rennella

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Vol. Diss

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CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is MR. VERSATILE, INC.

SECOND: The articles of incorporation were filed on 06-15-95.

THIRD: (Check one)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders if shares were issued.

55 NOV 16 PM 2:11
CORPORATION

SIXTH: Adoption of dissolution (Check one)

_____. A majority of the incorporators
authorized the dissolution.

 x . A majority of the directors authorized
the dissolution.

Signed this 11th day of October, 1995.

MR. VERSATILE, INC
(Corporation Name)

By Cosmo Rennella
(An incorporator if adopted by the incorporators
or by the chairman or vice chairman of the
board, president, or other officer if adopted by
the directors)

Cosmo A. Rennella
(Typed or printed name)

Vice President
(Title)

55 NOV 16 PM 2:11
STATE OF FLORIDA
DEPARTMENT OF REVENUE

This form was completed with
the assistance of:
Paralegal Associates
6300 W. Atlantic Blvd
Margate, Florida 33063
(305) 971-8468