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June 6, 1995

6456 N.W. 77 Court Miami, Florida 33166

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

800001514368 -05/15/95--01031--020 ****122.50 ****122.50

RE:

CENTRAL PROCUREMENT SERVICE, INC. Articles of Incorporation

Dear Sir:

Enclosed is the original and one copy of the fully executed Articles of Incorporation for filing. Also enclosed is my check to your order in the sum of \$122.50 covering the cost of filing plus the charge for a certified copy of the Articles to be mailed back to me.

For your convenience, a self-addressed, stamped envelope is enclosed.

Your anticipated cooperation is greatly appreciated.

JUN 1 9 1995 BSE

Very truly yours,

JOSE de DIEGO, Incorporator

Enclosures

ARTICLES OF INCORPORATION

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QF

CENTRAL PROCUREMENT SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.

The name of the Corporation is: CENTRAL PROCUREMENT SERVICE, INC.

ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

<u>ARTICLE III.</u> NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE (\$1.00) DOLLAR per shares.

<u>ARTICLE V.</u> PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI. REGISTERED OFFICE

The street address of the initial registered agent of the Corporation is:

6456 N. W. 77 Court Miami, Florida 33166

The name of the registered agent at such address is:

JOSE de DIEGO

ARTICLE VII. PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

6456 N.W. 77 Court Miami, Florida 33166

ARTICLE VIII, DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member. Conges in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's Bylaws.

The name and address of the initial member of the first Board of Directors is:

NAME

ADDRESS;

JOSE de DIEGO

6456 N.W. 77 Court Miami, Florida 33166

ARTICI,E IX. INCORPORATOR

NAME

ADDRESS

JOSE de DIEGO

6456 N.W. 77 Court Miami, Florida 33166

ARTICLE X. OFFICERS

The name and address and title of the initial officer(s) of the Corporation are/is:

NAME/TITLE

ADDRESS

JOSE de DIEGO, President/Secretary

6456 N.W. 77 Court Miami, Florida 33166

<u>ARTICLE XI.</u> INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted law.

ARTICLE XII. REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XIII, RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $\frac{8th}{2}$ day June, 1995. JOSE de DIEGO, INCORPORATOR } {ss.: } STATE OF FLORIDA **COUNTY OF DADE** THE FOREGOING instrument was acknowledged before me this \int \tau' \tau ay of June, 1995 by JOSE de DIEGO, as Incorporator of CENTRAL PROCUREMENT SERVICE. INC. a Florida corporation, on behalf of the corporation. He has produced his driver's license as identification for personally known to me]. NOTARY PUBLIC, STATE OF FLORIDA **COMMISSION** JASMITA HINDS MY COMMISSION # CC 461476 EXPIRES: April 30, 1999 Bonded Thru Motory Public Und ACCEPTANCE BY REGISTERED AGENT HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-

NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

> JOSE de DIEGO, Registered Agent DATE: _____ C/R/G/