

1201 HAYS STREET

800-342-ROBO

TALLAHASSEE, FL 32301

904-241-0011 FAX

CSC networks
PREMIER RAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 07210000000012

REFERENCE : *PJ25 5200A*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 7, 1995

ORDER TIME : 1:52 PM

ORDER NO. : 633926

CUSTOMER NO: 5200A

CUSTOMER: Harriott Gonda, Legal Asst.
E.E. JORDAN, EEO

650 So Third Avenue
Ft. Lauderdale, FL 33301

DOMESTIC FILING

300001582818

NAME: CAMPERNI, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

FILED
95 JUL -7 AM 11:15
SECRET
TALLAHASSEE, FL 32301

T. BROWN JUL 10 1995

ARTICLES OF INCORPORATION
OF
CAMPENNI, INC.

FILED
95 JUL -7 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CAMPENNI, INC.

The address of the principal office of this corporation shall be 1030 Southwest 91st Avenue, Plantation, Florida 33324, and the mailing address of the corporation 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 100 shares of common stock having \$50.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Debra Pena
Dir.

1030 Southwest 91st Avenue
Plantation, Florida 33324

ARTICLE VII. OFFICERS

The name and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Debra Pena	1030 Southwest 91st Avenue
Pres.	Plantation, Florida 33324

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 7, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/acg

P95000052436

E. E. JORDAN
ATTORNEY AT LAW

850 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (305) 462-7393
FAX (305) 462-7804

August 9, 1995

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800001558083
-08/14/95--01011--014
*****35.00 *****35.00

Re: Campenni, Inc.

Ladies and Gentlemen:

Enclosed herewith please find Statement of Change of Registered Office and Registered Agent, together with check in the amount of \$35.00 covering your fee for filing.

If you have any questions, please advise.

Thank you.

Cordially,


E. E. JORDAN

EEJ/hmg
Enclosures

Change of RA

SH 8/15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 11 PM 3:35

Florida Department of State, Jim Smith, 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
Florida 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: CAMPENNI, INC.

1b. Date of incorporation July 7, 1995 Document number P95000052436

2. The name and address of the current registered agent and office:
Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

DEBRA PENA

1030 S.W. 91st Avenue, Plantation, FL 33324

The street address of its registered agent 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]
SIGNATURE
July 7, 1995
DATE

Debra Pena, President
Typed or printed name and title

55 AUG 11 PM 3:35
DIVISION OF CORPORATIONS
STATE

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
(Registered Agent)
DATE July 7, 1995

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