

07/11/95 12:37 PM FAX CORPORATION AGENTS

(305) 592-5591

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FLORIDA DIVISION OF CORPORATIONS

12:37 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

33401-6194

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-5591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ARTHUR GLENN CORPORATION

FAX AUDIT NUMBER: H95000007663

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/11/1995

TIME REQUESTED: 12:37:43

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARTHUR GLENN CORPORATION.

ARTICLE I - NAME

The name of this corporation is ARTHUR GLENN CORPORATION.

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing July 11, 1995.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2555 S.E. 13 Street, Pompano Beach, Florida and the name and address of the initial registered agent is Armando E. Lacasa, Esq., 3191 Coral Way, 3rd Floor, Miami, Florida 33145.

This instrument prepared by:

Armando E. Lacasa, Esq.
FBN 232203
Armando E. Lacasa, P.A.
3191 Coral Way, 3rd Floor
Miami, Florida 33145.
(305) 443-6163

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The name and address of the initial director of this corporation is Bud Wynne, 2555 S.E. 13 Street, Pompano Beach, Florida.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is Bud Wynne, 2555 S.E. 13 Street, Pompano Beach, Florida.

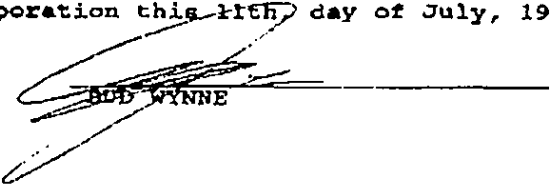
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - OFFICERS

This corporation shall initially have 1 officer consisting of a President/Secretary. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and address of the officer is Bud Wynne, 2555 S.E. 13 Street, Pompano Beach, Florida.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11th day of July, 1995.


BUD WYNNE

H95000007663

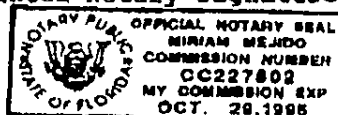
STATE OF FLORIDA :
: SS:
COUNTY OF DADE :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared BUD WYNNE, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: PERSONALLY KNOWN and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 11th day of July, 1995.

Miriam Mejido
Notary Signature

Printed Notary Signature



07/11/95 13:43 FAS-T CORPORATE AGENTS

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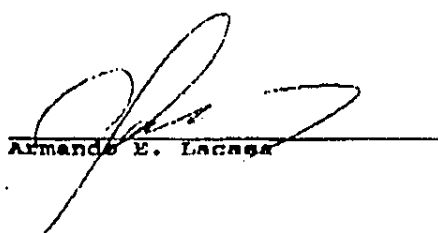
P. 005

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, ARMANDO E. LACASA hereby accepts the designation as Registered Agent for ARTHUR GLENN CORPORATION.

DATED: July 11, 1995


Armando E. Lacasa

This instrument prepared by:

Armando E. Lacasa, Esq.
FBN 232203
Armando E. Lacasa, P.A.
3191 Coral Way, 3rd Floor
Miami, Florida 33145
(305) 443-6163

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