

P95000055632
Larsh Accounting Services

Independent Accountants
2750 Coral Way, Suite 202
Miami, Florida 33145
(305) 696-3491

June 19, 1995

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

3000001538858
-07/17/95--01034--015
****122.50 ****122.50

SUBJECT: B. & G. PARADISE EXPRESS, INC.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned corporation and my check in the amount of \$122.50, payable to Secretary of State to cover the costs of the filing and a certified copy.

Kindly send the certified copy and all other correspondence to my mailing address:

Martin T. Pettit
LARSH ACCOUNTING SERVICES
P. O. Box 1882
Coconut Grove, Florida 33233-1882
(305) 696 - 3491

7/19/95

(Handwritten initials)

Sincerely yours,

(Handwritten signature of Martin T. Pettit)
Martin T. Pettit

MTP/s
Encls.

ARTICLES OF INCORPORATION
OF
B. & G. PARA-DICE EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: B. & G. Para-Dice Express, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 105 North Myrtle Street, Fellsmere, Florida 32948.

The mailing address of this corporation shall be: P. O. Box 414, Fellsmere, Florida 32948.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000).

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

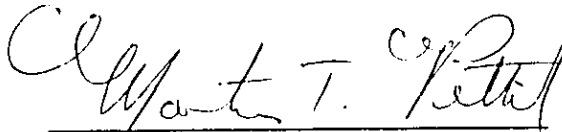
Paul Eggen
105 North Myrtle Street
Fellsmere, Florida 32948

ARTICLE V. INCORPORATOR

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

Martin T. Pettit
3060 Freeman Street
Coconut Grove, Florida 33133

The undersigned has executed these Articles of Incorporation this 19th day of June, 1995.

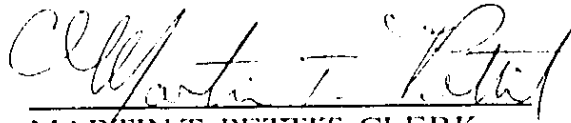


MARTIN T. PETTIT, CLERK

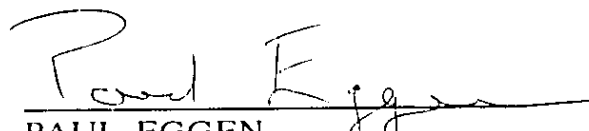
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: B. & G. Para-Dice Express, Inc.
2. The name and address of the registered agent and office is:
Paul Eggen
105 North Myrtle Street
Fellsmere, Florida 32948


MARTIN T. PETTIT, CLERK
June 19, 1995

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 APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


PAUL EGGEN
June 19, 1995

DEBIT MEMORANDUM

P 95000055632

DEPARTMENT OF STATE

8-7-95

318

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	1,535.00	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	1,535.00	OTHER	4	

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	1,167.50

GRAND TOTAL: \$ 1,535.00

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RECEIVED
STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE, FLORIDA
AUG 14 1995
11:57 AM

Process Date: 07/24/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer