

P95000059619

HERMITHE BOOZ CORPORATION
5511 N.E. 2 AVENUE, MIAMI, FLORIDA 33137
July 21, 1995
305 757 2248

95 JUL 21 PM 3:5
RECEIVED
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327

500001549495
-07/31/95--01056--011
****122.50 ****122.50

Tallahassee, FLORIDA 32314

Dear Sir's,

Enclosed please find an Original and a copy of the Articles
of Incorporation for HERMITHE BOOZ CORPORATION AND A Check
for \$122.50

Thanking You.

Sincerely Your's



Hermithe Booz.

SHARON L. TALA

AUG - 2 1995

ARTICLES OF INCORPORATION

OF

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HERMITHE BOOZ CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5511 N.E.2 AVENUE, MIAMI, Florida 33137

Both Address Mailing and place of business

ARTICLE III CAPITAL STOCK

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

1000 Shares of Common Stock Par Value \$1.00 Ea.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

hermithe Booz ,5511 N.E.2 Avenue, Miami, Florida 33137

55 JUL 31 PM 6:15
TELEPHONE RECORDS
STATE OF FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HERMITHE BOOZ, 5511 N.E. 2 Avenue, Miami, Florida
33137

The undersigned has(have) executed these Articles of Incorporation this

21ST day of JULY, 19 95.

X Hermithe Booz / PRES/CEO
Signature/Title

Hermithe Booz
Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organ~~l~~ 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: HERMITHE BOOZ CORPORATION

2. The name and address of the registered agent and office is:

HERMITHE BOOZ, 5511 N.E. 2 Avenue, Miami, Florida 33137

(NAME)

(P.O. BOX NOT ACCEPTABLE)

5511 N.E. 2 Avenue, Miami, Florida 33137

(CITY/STATE/ZIP)

SIGNATURE

Hermithe Booz
(corporate officer)

TITLE

PRESIDENT / OWNER

DATE

7/21/95

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 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.

SIGNATURE

Hermithe Booz

DATE

7/21/95

REGISTERED AGENT FILING FEE: \$35.00