

P95000059820

2660 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

July 24, 1995

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

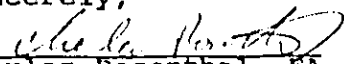
Dear Sirs:

Enclosed please find a check in the amount of \$122.50 for the  
filing fee of, CELL-PAGE REPAIR, INC.

Should you have and questions please contact our office.

Thank you.

Sincerely,

  
Charles Rosenthal, EA  
305-927-4500: office  
305-926-6006: FAX

700001552057  
-08/02/95--01064--012  
\*\*\*\*122.50 \*\*\*\*122.50

**CER-TAX, Inc.**  
Income Tax and Accounting Services  
2660 Hollywood Blvd.  
Hollywood, FL 33020

FILED  
95 AUG -2 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTRATION AUG -3 1995

ARTICLES OF INCORPORATION  
OF  
CELL-PAGE REPAIR, INC.

FILED  
95 AUG -2 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The Name of this Corporation shall be:

CELL-PAGE REPAIR, INC.

ARTICLE II  
NATURE OF CORPORATION BUSINESS

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

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Charles E. Rosenthal

2401 S.W. 31st Ave  
Pembroke Park, FL 33009

## ARTICLE V

### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors are:

<u>Jorge J. Gomez, Pr., Dir.</u>	<u>6336 Washington St.</u> <u>Hollywood, FL 33024</u>
<u>William A. Giraldo, VP, Dir.</u>	<u>7411 N.W. 10th Crt.</u> <u>Plantation, FL 33313</u>
<u>Stanley P. Ritchie, VP, Secty, D</u>	<u>1245 N.E. 199th St.</u> <u>N.M.B., FL 33179</u>
<u>Charles E. Rosenthal, VP, T, D</u>	<u>330 S.E. 2nd St #202H</u> <u>Hallandale, FL 33009</u>

The members of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and Directors of the Corporation.

## ARTICLE VI

### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-laws adopted by the shareholders. However, the Corporation shall have no less than one (1) nor more than Ten (10) Directors at any time.

## ARTICLE VII

### INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator:</u>	<u>Address:</u>
<u>Jorge J. Gomez, Pr, Dir.</u>	<u>6336 Washington St.</u> <u>Hollywood, FL 33024</u>
<u>William A. Giraldo, VP, D</u>	<u>7411 N.W. 10th Crt</u> <u>Plantation, FL 33313</u>
<u>Stanley P. Ritchie, VP, Secty, D</u>	<u>1245 N.E. 199th St.</u> <u>N.M.B., FL 33179</u>
<u>Charles E. Rosenthal, VP, T, D</u>	<u>330 S.E. 2nd St #202H</u> <u>Hallandale, FL 33009</u>

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence upon the filing of Articles of Incorporation and shall exist perpetually.

ARTICLE IX

MAILING ADDRESS

The principal address of the Corporation, CELL-PAGE REPAIR, INC., is also the mailing address of said Corporation:

2401 S.W. 81st Ave  
Pembroke Park, FL 33009

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The UNDERSIGNED Incorporator, for the purposes of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true.

X Jorge J. Gomez, Pr, Dir.  
X William A. Giraldo, VP, D  
X Stanley P. Ritchie, VP, Secty, D  
X Charles E. Rosenthal, VP, T, D

STATE OF FLORIDA)

COUNTY OF Broward)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Jorge J. Gomez, William A. Giraldo, Stanley P. Ritchie, & Charles E. Rosenthal to me know to be the persons described as Incorporators in the foregoing Articles of Incorporation, and they acknowledge before me that they executed said Articles of Incorporation. WITNESS my hand and official seal at Hollywood, Broward

County and State of FLORIDA, This Twenty-Fourth (24th) day of  
JULY, 1995.

Eduardo Valladares  
Notary Public  
(SEAL)

My Commission Expires: 11/20/98



EDUARDO VALLADARES  
COMMISSION # CC423476  
EXPIRES NOV 20, 1998  
TALLAHASSEE, FLORIDA

===== ALLIANCE BONDING CO., INC. =====

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said act:

First - That CELL-PAGE REPAIR, INC. describing to  
organize under the laws of the State of Florida with its  
principal office, as indicated in the Articles of

Incorporation at city of HOLLYWOOD, County of BROWARD

State of FLORIDA HAS NAMED Charles E. Rosenthal,

LOCATED AT 2401 S.W. 31<sup>ST</sup> AVE

city of HOLLYWOOD, Pembroke Park, FL

County of BROWARD,

State of Florida,

as its agent to accept service of process within this State.

(ACKNOWLEDGMENT) (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
state corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping open said  
office.

BY: Charles Rosenthal, VP

FILED  
JUL 25 - 2 AM 8:15  
TALLAHASSEE, FLORIDA  
STATE  
CLERK