

120 Hill Street
111 Ave. Fl 210
New York, NY 10038
212 801 8011

P95000067963



ACCOUNT NO. : 002102000001

REFERENCE : 671371 81054A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 70.00

ORDER DATE : September 1, 1995

ORDER TIME : 11:02 AM

000001576130

ORDER NO. : 671371

CUSTOMER NO: 81054A

CUSTOMER: James M. Schiff, Esq
JAMES M. SCHIFF, ESQ

Suite 1609
9130 South Dadeland Blvd
Miami, FL 33156

DOMESTIC FILING

NAME: ABC SUPPLY HOUSE, INC.

XXX ARTICLES OF INCORPORATION
... CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
... CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Ruzar

EXAMINER'S INITIALS:

SAB
8/5/95

FILED
15 12-1 11 00

ARTICLES (F INCORPORATION
OF
ABC SUPPLY HOUSE, INC.

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:

ABC SUPPLY HOUSE, INC.

The address of the principal office of this corporation shall be 14227 South Dixie Highway, Miami, Florida 33176, 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 500 shares of common stock having no 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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Olive P. Coke	14227 South Dixie Highway
Dir./Pres.	Miami, Florida 33176

ARTICLE VII. 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 September 1, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
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: Laura R. Dunlap
Its Agent, Laura R. Dunlap

GMC/kbr

FILED
SEP 1 1995
CORP. DIV.
TALLAHASSEE, FLA.