

1201 HAYS STREET
TALLAHASSEE, FL 32301

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ACCOUNT NO. : 072100000052

REFERENCE : 674754 153189A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyrite

ORDER DATE : September 5, 1995

900001578559

ORDER TIME : 11:07 AM

ORDER NO. : 674754

CUSTOMER NO: 153189A

CUSTOMER: Steven Roth, Esq
ROTH ROTH & ASSOCIATES

P. O. Box 69-3029

Miami, FL 33269

RECEIVED
SEP 6 1995
17

*Need today
please*

DOMESTIC FILING

NAME: OMINEX CORPORATION

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN SEP - 6 1995

FILED
95 SEP - 6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OMINEX CORPORATION

FILED
95 SEP -6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

OMINEX CORPORATION

The address of the principal office of this corporation shall be 665 Northeast 162nd Street, North Miami Beach, Florida 33162, 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 60 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 16459 Northeast Sixth Avenue, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Mitchel W. Roth.

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:

Jim Docherty	665 Northeast 162nd Street
Dir./Pres./Sec.	North Miami Beach, Florida 33162

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 6, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/gls

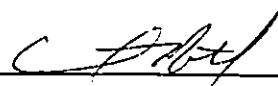
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
05 SEP -6 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First: That OMINEX CORPORATION
desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the
articles of incorporation, has named Mitchel W. Roth,
located at 16459 Northeast 6th Avenue North
Miami Beach, Florida 33162 as agent to accept service
of process within this state.

ACKNOWLEDGEMENT: Having been named to accept
service of process for the above stated 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: 
MITCHEL W. ROTH
Registered Agent