

1000 North Street
TALLAHASSEE, FL 32301

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DIVISION OF CORPORATION

ACCOUNT NO. : 787182

REFERENCE : 787182 - 05710A

AUTHORIZATION :

Patricia T. T. T.

COST LIMIT : \$ 70.00

ORDER DATE : December 29, 1995

ORDER TIME : 9:31 AM

400001673944

ORDER NO. : 787182

CUSTOMER NO: 05710A

CUSTOMER: Ellen Derogatis, Legal Asst
WALTER G. LATIMER, P.A.

Suite 303
800 E. Cypress Creek Road
Ft. Lauderdale, FL 33334

DOMESTIC FILING

NAME: MYRON SERVICES, INC.

FILED
95 DEC 29 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS: T. BROWN JAN - 2 1996

ARTICLES OF INCORPORATION
OF
MyRON SERVICES, INC.

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MyRon Services, Inc.

ARTICLE II - DURATION

This corporation has perpetual existence unless otherwise specified in the Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL OFFICE ADDRESS OF CORPORATION

The street address of this corporation is 15775 86 Road North, Loxahatchee, Florida 33470.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1269 N.W. 4th Street, Boca Raton, Florida 33486 and the name of the initial Registered Agent of this corporation at that address is Ellen Rothman-DeRogatis

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation :

NAME	ADDRESS
Ron DeRogatis	15775 86th Road North Loxahatchee, Florida 33470

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
Ellen Rothman-DeRogatis	1269 N.W. 4th Street Boca Raton, FL 33486

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at each election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI - CALLING FOR SPECIAL MEETINGS

Special meetings of shareholders may be called by not less than one-tenth (1/10) of the shares entitled to vote.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - RIGHT OF SHAREHOLDERS TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions the shares of this corporation were registered on a national securities exchange or held of record by not less than 2,000 shareholders.

ARTICLE XIV - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation, this 28th day of December, 1995.


Ellen Rothman-DeRogatis

STATE OF FLORIDA)
) §
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28th day of December, 1995 by Ellen Rothman-DeRogatis, who is personally known to me.


Typed printed or stamped name of NOTARY
Commission # _____



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

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

First - - That MyRon Services, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Loxahatchee, County of Palm Beach, and State of Florida, has named Ellen Rothman-DeRogatis, located at 1269 N.W. 4th Street, Boca Raton, Florida 33486, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the 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.


Ellen Rothman-DeRogatis

95 DEC 29 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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