

P96000003235

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ACCOUNT NO. : 072100000032

REFERENCE : 797577 01106A

AUTHORIZATION :

Patricia T. Pignatelli

Patricia T. Pignatelli

COST LIMIT : \$ 122.50

ORDER DATE : January 10, 1996

ORDER TIME : 9:55 AM

200001684492

ORDER NO. : 797577

CUSTOMER NO: 01106A

CUSTOMER: Gary B. Goldman
DAVID E. GOLDMAN, ESQ

20700 West Dixie Hwy.

Miami, FL 33180

DOMESTIC FILING

NAME: TEMIXCO - JACKSONVILLE, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

RECEIVED
96 JAN 10 AM 11:10
DIVISION OF CORPORATION -
TALLAHASSEE, FLORIDA
FILED
96 JAN 10 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
1/10/96

ARTICLES OF INCORPORATION FILED
OF
TEMIXCO - JACKSONVILLE, INC 96 JAN 10 PM 3:14

I, the undersigned, hereby associate ourselves ^{SECRETARY OF STATE} for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: TEMIXCO - JACKSONVILLE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

ARTICLE III

CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any time shall be ONE HUNDRED THOUSAND (100,000) common shares at no par value.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business shall be no less than Five Hundred (\$500.00) Dollars.

ARTICLE V

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 5220 Sidesaddle Drive, Jacksonville, FL 32257.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than three (3).

ARTICLE VIII

BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors and Officers of this corporation shall be:

Connie Eileen Dawson
5220 Sidesaddle Drive
Jacksonville, FL 32257

President/Director

Rico Valencia
406 Candover
Katy, TX 77450

Secretary Treasurer/Director

Roberto Barrios-Gaxiola
9344 Briar Forest
Houston, TX 77057

Vice-President/Director

ARTICLE IX

POWERS

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted subject to this reserve.

ARTICLE X

Cumulative voting rights are prohibited.

ARTICLE XI

No stockholder shall have preemptive rights to any subsequent stock offering.

ARTICLE XII

INCORPORATOR & REGISTERED AGENT

The incorporator of the within named corporation is Gary B. Goldman. The registered agent of said corporation is GARY B. GOLDMAN, and the registered office shall be 20700 West Dixie Highway, Suite 100, North Miami Beach, Florida 33180.

gk IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of January, 1996.



GARY B. GOLDMAN, Incorporator


Having been named as registered agent and to accept service of process for the above stated corporation at the place designated above, 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.


GARY B. GOLDMAN, Registered
Agent

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 9th day of January, 1996, by GARY B. GOLDMAN, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

My Commission Expires:


Notary Public, State of Florida



Ada Marie De Rosa
MY COMMISSION # CC507002 EXPIRES
May 16, 1997
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
96 JAN 10 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA