

P96000004040
Law Office
Manuel Diner, P. A.

January 8, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

DAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601

Miami, Florida 33132
TELEPHONE (305) 358-7880
FAX (305) 358-7191

Re: SBH Specialties, Inc.
Our File No. 389-Y-96

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

Kindly return original Articles of Incorporation after been filed with Secretary of State in the above Airborne Express return envelope

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner
Manuel Diner
MD/cf

Encl.

C.scijas.1389s

FILED
96 JAN 10 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. BROWN JAN 12 1996

**ARTICLES OF INCORPORATION
OF
SBH SPECIALTIES, INC.**

FILED
96 JUN 10 AM 10:49
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME AND ADDRESS OF CORPORATION**

The name of this corporation is: **SBH Specialties, Inc.**
The Corporation's principal office and mailing address is:
1331 South 30th Avenue, Hollywood, Florida 33020

**ARTICLE II
NATURE OF CORPORATION BUSINESS**

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

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

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

INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

FILED
95 JAN 10 AM 10:49
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The name and address of the members of the Initial Directors of the Corporation are:

The name and address of the initial Incorporator executing these Articles of Incorporation

Manuel Diner
Manuel Diner, INCORPORATOR

Print Name: ARINDO FERREIRA

NOTARY PUBLIC, STATE OF FLORIDA
CARIDAD PEREIRA
COMMISSION #10000-269916
MY COMMISSION EXPIRES
MAY 10, 1997