

SENT BY:

2- 0-90 : 10:10 :

05 FEB 1996

1 / 0

2/09/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

4:00 PM

((H96000001983))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN,

DEPARTMENT OF STATE

1428 BRICKELL AVE

STATE OF FLORIDA

6TH FLOOR

409 EAST GAINES STREET

MIAMI FL 33131-

02-

8-0000

TALLAHASSEE, FL 32399

CONTACT: BEVERLY O RINDY

FAX: (904) 922-4000

PHONE: (305) 372-5000

FAX: (305) 372-0052

((H96000001983))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GLEN HERMAN ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000001983

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/09/1996

TIME REQUESTED: 16:00:47

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076030000723

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001983))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP* VT102

* FDX * 9600 E71 * LOG CLOSED * PRINT OFF *

2/09/96

FLORIDA DIVISION OF CORPORATIONS

4:00 PM

PUBLIC ACCESS SYSTEM

((H96000001983))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN,

DEPARTMENT OF STATE

1428 BRICKELL AVE

STATE OF FLORIDA

6TH FLOOR

409 EAST GAINES STREET

MIAMI FL 33131-

02-

8-0000

TALLAHASSEE, FL 32399

CONTACT: BEVERLY O RINDY

FAX: (904) 922-4000

PHONE: (305) 372-5000

FAX: (305) 372-0052

((H96000001983))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GLEN HERMAN ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000001983

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/09/1996

TIME REQUESTED: 16:00:47

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076030000723

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001983))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP* VT102

* FDX * 9600 E71 * LOG CLOSED * PRINT OFF *

2/09/96

FLORIDA DIVISION OF CORPORATIONS

4:00 PM

PUBLIC ACCESS SYSTEM

((H96000001983))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN,

DEPARTMENT OF STATE

1428 BRICKELL AVE

STATE OF FLORIDA

6TH FLOOR

409 EAST GAINES STREET

MIAMI FL 33131-

02-

8-0000

FA#: H96-1983

**ARTICLES OF INCORPORATION OF
GLEN HERMAN ENTERPRISES, INC.****ARTICLE I
NAME**

The name of the Corporation is GLEN HERMAN ENTERPRISES, INC.

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: c/o RICHARD G. BUHRMASTER,
45 N.W. 79th STREET, MIAMI, FLORIDA 33150.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 per value common stock, which shall be designated "Common Shares."

Keith J. Blum, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 879185

FA#: H96-1983

FILED
96 FEB 12 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FA#: H96-1983

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this Corporation is 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131, and the name of the Initial Registered Agent of this Corporation at that address is THOMAS J. PALMIERI.

ARTICLE VII
INCORPORATOR

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

Name

Address

KEITH J. BLUM

1428 Brickell Avenue, 6th Floor
Miami, Florida 33131

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

FA#: H96-1983

**ARTICLE X
OFFICERS**

The following shall be the officers of the Corporation:

President	-	RICHARD G. BUHRMASTER
Vice-President	-	CLIFFORD H. WARDLOW
Secretary	-	CLIFFORD H. WARDLOW
Treasurer	-	RICHARD G. BUHRMASTER

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of FEBURARY, 1996.



KEITH J. BLUM

FA#: H96-1983

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT GLEN HERMAN ENTERPRISES, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED THOMAS J. PALMIERI, ESQ.,
LOCATED AT 1428 BRICKELL AVENUE, 6TH FLOOR, MIAMI, DADE COUNTY, FLORIDA,
33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA.



KEITH J. BLUMIncorporator

TITLE02/09/96

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



THOMAS J. PALMIERI

FILED
96 FEB 12 AM 10:57
TALLAHASSEE, FLORIDA

FA#: H96-1983