

P96000022245

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10399, Tallahassee, FL 32302

TOLL FREE No. 1-800-412-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: SUSAN M. MELBY

1 in 1000000 96 MAR 12 PM 12:01

SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
☒ Cert. Copy(s)

Art. of Amend. File
Dissolution/Withdrawal
C U B
Fictitious Name File

Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies

Courier Service
Shipping/Handling
Phone ()

Top Priority
Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

REQUEST TAKEN CONFIRMED APPROVED

DATE 3/12/96

TIME 10:20

BY A/C

WALK-IN
Will Pick Up

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts

THANK YOU
from

ARTICLES OF INCORPORATION
OF
SUSAN M. METSCH ENTERPRISES, INC.

FILED
96 MAR 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation is SUSAN M. METSCH ENTERPRISES, INC.

ARTICLE II- DURATION

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V- INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 3900 Island Boulevard #108, Aventura, Florida 33160. The name and address of the initial registered agent for

the corporation is Susan M. Metsch, 3900 Island Boulevard, #108
Aventura, Florida 33160.

ARTICLE VI- BY-LAWS

The By-Laws of the Corporation may be adopted, altered,
amended or repealed by either the Stockholders or Directors.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The
number of Directors may be increased or diminished from time to
time by the By-Laws, but shall never be less than one (1). The
name and address of the sole Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Susan M. Metsch	3900 Island Boulevard #108 Aventura, Florida 33160

ARTICLE VIII- OFFICERS

The sole officer of the corporation is:

<u>Name</u>	<u>Office</u>
Susan M. Metsch	President/Secretary

ARTICLE IX- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Susan M. Metsch, 3900 Island Boulevard, #108, Aventura, Florida 33160.

ARTICLE XII- AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation, this 8 day of March, 1996.

Susan M. Metsch
SUSAN M. METSCH
(Incorporator)

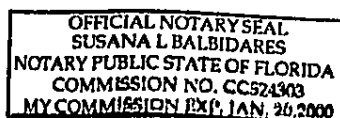
STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County
set forth above, personally appeared SUSAN M. METSCH, known to me
and known by me to be the person, who, as Incorporator, executed
the foregoing Articles of Incorporation of SUSAN M. METSCH
ENTERPRISES, INC., and she acknowledged before me that she
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the State and County aforesaid, this 8 day of
March, 1996.

Susana L. Balbidares
NOTARY PUBLIC, State of Florida

My Commission expires:



FILED

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ASSUME THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 8 DAY OF March, 1996.

Susan M. Metsch
SUSAN M. METSCH