

P96000027425

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 903/277-3655 - UT101 - 001
 *****70.75 *****70.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A. D. M. E. Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 MAR 28 PM 2:45

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789-502-672
 W960-6684

RECEIVED
 96 MAR 27 PM 2:49
 DIVISION OF CORPORATION

Examiner's Initials

g
 3/28/96



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 28 PM 2:45

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1996

FILINGS, INC.
2805 LITTLE DEAL ROAD
TALLAHASSEE, FL 32308

SUBJECT: A.D.M.E. CORPORATION
Ref. Number: W96000006684

We have received your document for A.D.M.E. CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 296A00014129

RECEIVED
96 MAR 28 AM 11:09
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
A.D.M.E. INVESTMENT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 28 PM 2:45

ARTICLE I. NAME

The name of the Corporation shall be:

A.D.M.E. INVESTMENT CORPORATION

ARTICLE II. TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation. The Corporation shall be deemed to commence its existence effective with the filing of these Articles with the Secretary of State.

ARTICLE III. PURPOSE

This Corporation is organized for the following purpose: any and all purposes lawful under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is: 999 Washington Avenue, Miami Beach, Florida 33139.

The name of the initial registered agent of this Corporation at that address is: **MARTIN W. WASSERMAN, Esquire**, 999 Washington Avenue, Miami Beach, Florida 33139.

ARTICLE VI. INCORPORATION

The name and address of the person signing these Articles of Incorporation is: **MORRIS ESPORNES**, 3737 West Arthur Avenue, Lincolnwood, IL 60645.

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Board of Directors of the Corporation. The initial Board of Directors shall consist of two (2) Directors, who are:

**MORRIS ESPORNES
AHUVA DESNICK**

ARTICLE IX. OFFICERS

The Officers of this corporation are as follows:

**MORRIS ESPORNES - President
MORRIS ESPORNES - Secretary**

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify all officers or directors or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of March, 1996.



MORRIS ESPORNES
(Incorporator)

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


IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT A.D.M.E. INVESTMENT desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 999 Washington Avenue, Miami Beach, Florida 33139, has named MARTIN W. WASSERMAN, located at, 999 Washington Avenue, Miami Beach, Florida 33139, as its agent to accept service of process within Florida.



MORRIS ESTORRES

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper performance of my duties.



MARTIN W. WASSERMAN

DATE: March 26, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 28 PM 2:45