

P96000038210

JIM E. SOLOMON & ASSOCIATES, P.A.

SUITE 207-208 • CYPRUS WIND PLAZA

1180 SOUTH POWERLINE ROAD

POMPANO BEACH, FLORIDA 33069

AREA CODE 906

TELEPHONE 971-0111 • 971-0083

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April 23, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
-04/23/96-01000-007
*****70.00 *****70.00

Re: Incorporation of The Garnett Group, Inc.

Gentlemen:

Enclosed herewith are the original and one (1) copy of Articles of Incorporation for the above-captioned name. Please file said Articles and return the acknowledgement copy in the stamped, self-addressed envelope provided for your convenience. This Firm's check in the amount of \$70.00 is also enclosed.

If you have any questions, or need any further information, please do not hesitate to contact the undersigned.

Your assistance in this filing is appreciated.

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P.A.

By: Beverly J. Rosek, CLA

bjh
Enclosures

MAY 3 1996 BSB

FILED
56 APR 29 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE GARNETT GROUP, INC.

96 APR 29 AM 9:09

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

THE GARNETT GROUP, INC.

The address of the principal office of this Corporation shall be: 10511 N. W. 71st Street, Tamarac, Florida 33321, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV. ADDRESS

The street address of the initial : office of the Corporation shall be 10511 N. W. 71st Street, Tamarac, Florida, 33321, and the name of the initial registered agent of the Corporation is JIM E. SOLOMON, ESQ., 1180 South Powerline Road, Suite Nos. 207-209, Pompano Beach, Florida, 33369.

ARTICLE V. TERM OF EXISTENCE

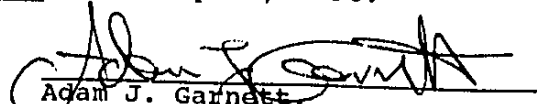
The term of the Corporation is perpetual.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have four (4) Directors, initially. The name and street address of the initial Directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Adam J. Garnett	10511 N. W. 71st Street Tamarac, Florida 33321
Mary E. Garnett	10511 N. W. 71st Street Tamarac, Florida 33321
Andrew J. Garnett	10511 N. W. 71st Street Tamarac, Florida 33321
Eric M. Garnett	10511 N. W. 71st Street Tamarac, Florida 33321

The undersigned, as sole incorporator, has executed these Articles of Incorporation this 23 day of April, 1996.

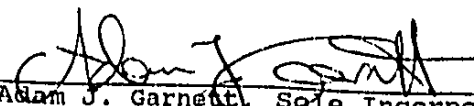

Adam J. Garnett,
Sole Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is:
THE GARNETT GROUP, INC.
2. The name and address of the registered agent and office is:

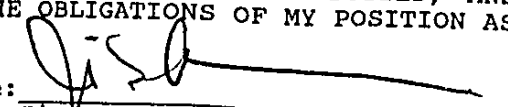
JIM E. SOLOMON, ESQ.
1180 South Powerline Road
Suite Nos. 207-209
Pompano Beach, Florida 33069

By: 
Adam J. Garnett, Sole Incorporator
10511 N. W. 71st Street
Tamarac, Florida 33321

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TALLAHASSEE, FLORIDA

Date: April 23rd, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: 
Jim E. Solomon

Date: April 23rd, 1996