

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904)-222-2566

Requestor's Name

P 960000

39172

Office Use Only

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

1. Value-Tec, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

5/7/96

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

900001811899
-05/07/96--01129--028
*****70.00 *****70.00

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

RECEIVED
96 MAY -7 PM 1:28
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

VALUE-TEC, INC.

FILED
95MAY-7 PM 1:28
RECORDED
INDEXED

ARTICLE I - CORPORATE NAME

The name of this corporation is:
VALUE-TEC, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

1890 N.E. 211TH STREET
NORTH MIAMI, FL 33179

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY
190 N.E. 199th Street
Suite 204
North Miami, Florida 33179

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

MARIO BICK
1890 N.E. 211TH STREET
NORTH MIAMI, FL 33179

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of this corporation are:

President:

MARIO BICK
1890 N.E. 211TH STREET
NORTH MIAMI, FL 33179

Vice President:

ALAN ZELMAN
1890 N.E. 211TH STREET
NORTH MIAMI, FL 33179

Treasurer:

ALAN ZELMAN
1890 N.E. 211TH STREET
NORTH MIAMI, FL 33179

Secretary:

MARIO BICK
1890 N.E. 211TH STREET
NORTH MIAMI, FL 33179

ARTICLE VIII - INCORPORATORS

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

MARIO BICK
1890 N.E. 211TH STREET
NORTH MIAMI, FL 33179

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
7 day of May, 1996.



MARIO BICK, President, Secretary
And Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

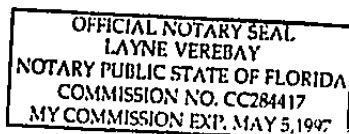
I HEREBY CERTIFY that before me, the undersigned authority, personally appeared MARIO BICK, to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 7 day of May, 1996.



NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



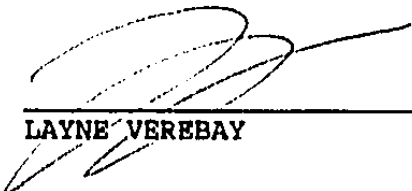
ACCEPTANCE OF APPOINTMENT AND
AGREEMENT TO ACT AS RESIDENT AGENT FOR
VALUE-TEC, INC.

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

190 N.E. 199th Street
Suite 204
North Miami, Florida 33179

ACCEPTED this 7 day of May, 1996.



LAYNE VEREBAY

FILED
96 MAY -7 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA