

8

12:07 PM

PUBLIC ACCESS SYSTEM

((H900000000000))

ELECTRONIC FILING CENTER

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF REVENUE

DATE OF FILING: MAY 14 1996

FILE NO: 960000000000

ALLAHABAD STREET SUITE 200

MIAMI FL 33136

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H900000000000))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BYRON'S GENERAL SERVICES, INC.

FAX AUDIT NUMBER: H900000000000

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/14/1996

TIME REQUESTED: 12:07:27

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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.

((H900000000000))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:m

Help F1 Option Menu F2

NUM

Connect: 00:10:4

FILED
96 MAY 14 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/15

DIVISION OF CORPORATIONS

96 MAY 15 PM 12:24

RECEIVED

FILED
9 MAY 14 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Byron's General Services, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this Corporation is **Byron's General Services, Inc.**

ARTICLE II - ADDRESS

The street address of the initial principal office and the mailing address of the corporation is: 819 S.W. 10th Street, Florida City, Florida 33034.

ARTICLE III - NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - DURATION

The period of duration of this Corporation is perpetual.

ARTICLE V - NATURE OF BUSINESS

The purposes for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida and to carry on in any capacity any business or trade deemed legal in the State of Florida or any other state, country, territory or nation.

Prepared by:
Dennis E. Stone, Esq.
45 N.W. 8th Street, Suite #107
Homestead, Florida 33030
F.B. #257338

(505) 246-4630

H96000006805

H96000006805

ARTICLE VI - DIRECTORS/OFFICERS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Directors and officers, who shall hold office until the organization meeting of this Corporation and/or until any successor is elected are:

Byron Roldan, Director & President
819 S.W. 10th Street
Florida City, Florida 33034.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Byron Roldan
819 S.W. 10th Street
Florida City, Florida 33034.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is:

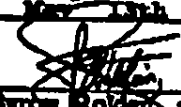
Byron Roldan
819 S.W. 10th Street
Florida City, Florida 33034.

ACCEPTANCE/REGISTERED AGENT

The undersigned Byron Roldan, having been designated and named as registered agent and to accept service of process for Byron's General Services, Inc., the above stated corporation at the place designated in these Articles of Incorporation, do 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.


Byron Roldan, as Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator of Byron's General Services, Inc., has executed these Articles of Incorporation on May 14th, 1996.


Byron Roldan, as Incorporator

FILED
MAY 14 PM 5
CLERK OF SUPERIOR COURT
FLORIDA

50890000096H

50890000096H