

796000049455

Exec Office Of

STANLEY H. BECK

BOARD CERTIFIED IN
TAXATION

GULFSTREAM PROMENADE
350 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA 33000

June 5, 1996

BROWARD: (305) 454-0000
DADE: (305) 045-0000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600001857166
-06/11/96--01005--014
*****78.75 *****78.75

Re: Articles of Incorporation for:
Best Domestic of South Florida, Inc.

Dear Sir/Madam:

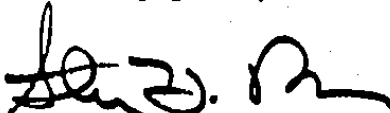
Accompanying this letter are two copies of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the sum of \$78.75, representing payment for the following:

- \$20.00 - Filing Fee
- \$35.00 - Registered Agent Fee
- \$ 8.75 - Status of Corporation Certificate

We would appreciate your date-stamping the extra copy of the Articles of Incorporation and returning same to us with the receipt and Status of Corporation Certificate.

Your usual prompt attention will be appreciated.

Very truly yours,


Stanley H. Beck

SHB/sjs
Enclosures
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96 JUN 10 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-11-96
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BEST DOMESTICS OF SOUTH FLORIDA, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BEST DOMESTICS OF SOUTH FLORIDA, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

2,500 Shares Common Stock - Par Value One (\$1.00) Dollar.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

This corporation shall commence its existence on the 10th day of June , 1996, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial address of this corporation shall be Gulfstream Promenade, 656 E. Hallandale Beach Boulevard, Hallandale, Florida 33009, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this 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 VIII

The street address of the initial registered office of the corporation is Gulfstream Promenade, 656 E. Hallandale Beach Boulevard, Hallandale, Florida 33009, and the name of the initial registered agent of this corporation at that address is Stanley H. Beck.

ARTICLE IX

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Wendy S. Beck
c/o Stanley H. Beck
Gulfstream Promenade
656 E. Hallandale Beach Blvd.
Hallandale, Florida 33009

ARTICLE X

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

Stanley H. Beck
Gulfstream Promenade
656 E. Hallandale Beach Blvd.
Hallandale, Florida 33009

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares

of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

ARTICLE XIII

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5 day of June, 1996.

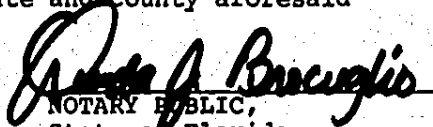

STANLEY H. BECK, Subscriber

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STANLEY H. BECK, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 5 day of June, 1996.


My Commission Expires:


NOTARY PUBLIC,
State of Florida

OFFICIAL NOTARY SEAL
LINDA J BROCUGLIO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC484032
MY COMMISSION EXP. JULY 25, 1999

ACCEPTANCE

The undersigned, Registered Agent, confirms that he is familiar with and accepts the duties and responsibilities as Registered Agent for the above corporation.


STANLEY H. BECK
Registered Agent

FILED
96 JUN 10 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA