

P. 960000052507

6/19/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCOUNT SYSTEM

10:19 AM

((H96000008557))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

((H96000008557))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUMAX CORP.
FAX AUDIT NUMBER: H96000008557
DATE REQUESTED: 06/19/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:19:14
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004

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.

((H96000008557))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED
96 JUN 19 AM 8 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 JUN 19 AM 11:03

RECEIVED

96-029
6-20-96

H96000008557 FILED
96 JUN 19 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Sumax Corp.**

Article I. Name

The name of this Florida corporation is:
Sumax Corp.

Article II. Address

The mailing address of the Corporation is:
Sumax Corp.
6357 NW 33rd Avenue
Boca Raton FL 33496

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Jonathan Root
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Jonathan Root FL Bar Member 947695
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431
407-998-3232 • Fax 407-241-6854

H96000008557

H96000008557

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Jonathan Root
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 13, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 13, 1996



JONATHAN ROOT
by J.P. Mata as attorney-in-fact

Jonathan Root FL Bar Member 947695
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431
407-998-3232 • Fax 407-241-6854

H96000008557

H96000008557

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Sumax Corp.

REGISTERED AGENT:
Jonathan Root
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JONATHAN ROOT
by J.P. Mata as attorney-in-fact

Date: 6/13/96

FILED
96 JUN 19 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jonathan Root FL Bar Member 947895
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431
407-988-3232 • Fax 407-241-6654

H96000008557

P96000052507

6/28/96

FLORIDA DIVISION OF CORPORATIONS

5:04 PM

((H96000009093))

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAYNES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL, IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

((H96000009093))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: SUMAX CORP.
FAX AUDIT NUMBER: H96000009093
DATE REQUESTED: 06/28/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$35.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:04:00
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004

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.

((H96000009093))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>!

FILED
JUL -2 AM 5:56

Collymore, Jr.
Florida

RECEIVED

JUL -2 AM 7:49

RECEIVED

07/01/98 13:31 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 1, 1998

SUNAX CORP.
6557 NW 33RD AVENUE
BOCA RATON, FL 33496

SUBJECT: SUNAX CORP.
REF: F96000032507

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the address for: Stephen Elk.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

FAX Aud. #: E96000009093
Letter Number: 496A00032397

H96000009093

Articles of Amendment

Article I. Name

The name of this Florida corporation is Sumax Corp. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the text of Article IV lists Stephan Elk as director, located at 6357 NW 33rd Avenue, Boca Raton, FL 33496.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 28, 1996.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on June 28, 1996.

Sumax Corp.

By: Joseph P. Meli
Its: Assistant Secretary

FILED
96 JUL -2 AM 9:53
TALLAHASSEE, FLORIDA