

07/23/1996 13:21

PAGE 01

7/23/96
2:02 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H96000010193))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: INCORPORATORS PLUS, INC.

DEPARTMENT OF STATE

1214 N UNIVERSITY DR

STATE OF FLORIDA

409 EAST GAINES STREET

PLANTATION FL 33322-

0000

TALLAHASSEE, FL 32399

CONTACT: MICHAEL HELLER

FAX: (904) 922-4000

PHONE: (954) 475-8484

FAX: (954) 475-1125

((H96000010193))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: SPECIALTY RESOURCE ADVISORS, INC.

FAX AUDIT NUMBER: H96000010193

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/23/1996

TIME REQUESTED: 14:02:09

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

105114002375

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.

((H96000010193))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
96 JUL 23 AM 10:12
TALLAHASSEE, FLORIDA
7/24/96

RECEIVED
96 JUL 23 PM 3:07
DIVISION OF CORPORATIONS

H96000010193

ARTICLES OF INCORPORATION
OF
Specialty Resource Advisors, Inc.
a Florida corporation

The undersigned, acting as incorporator of Specialty Resource Advisors, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Specialty Resource Advisors, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

11900 Biscayne Blvd.
N. Miami, Florida 33181

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective July 23rd, 1996.

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000010193

H96000010193

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Incorporators Plus, Inc..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

A. Roger Infante
Jesus A. Lago

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000010193

H96000010193

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 23rd day of July, 1996

Incorporators Plus, Inc.:

By: Kristine Palumbo
Kristine Palumbo

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000010193

H96000010193

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Specialty Resource Advisors, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has named Incorporators Plus, Inc., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Incorporators Plus, Inc.
1214 N. University Drive Plantation, Florida 33322

Kristine Palumbo
Incorporators Plus, Inc.
Date: July, 23rd 1996

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000010193