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PORT CHARLOTTE, FL 33952  
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P9000066588



PREMIER MAIL  
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 048877 80749A

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : August 9, 1996

ORDER TIME : 11:23 AM

ORDER NO. : 048877

CUSTOMER NO: 80749A

CUSTOMER: Mark Draper, Esq  
FARR FARR EMERICH SIFRIT AND  
HACKETT, P.A.

100001919611

2315 Aaron Street  
Port Charlotte, FL 33952

DOMESTIC FILING

NAME: AMERI-MEX, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 9 AM 9:42

RECEIVED  
96 AUG -9 PM 2:38  
DIVISION OF CORPORATION

8/12/96

ARTICLES OF INCORPORATION  
OF  
AMERI-MEX, INC.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
96 AUG -9 AM 9:42

ARTICLE I.

The name of this corporation is **AMERI-MEX, INC.** Its principal place of business is 3492 Tamiami Trail, Port Charlotte, Florida 33952, and its mailing address is 3492 Tamiami Trail, Port Charlotte, Florida 33952.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1991), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1991) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue ONE THOUSAND shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 2315 Aaron Street, Port Charlotte, Florida 33952, and the name of the initial registered agent of this corporation at that address is MARK A. DRAPER.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Arturo Cardenas, Jr.	3492 Tamiami Trail Port Charlotte, FL 33952
Juana Cardenas	3492 Tamiami Trail Port Charlotte, FL 33952

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Arturo Cardenas, Jr.	President	3492 Tamiami Trail Port Charlotte, FL 33952
Juana Cardenas	Vice President Treasurer Secretary	3492 Tamiami Trail Port Charlotte, FL 33952

ARTICLE VIII.

The names and addresses of the incorporators are as follows:


<u>INCORPORATOR</u>	<u>ADDRESS</u>
Arturo Cardenas, Jr.	3492 Tamiami Trail Port Charlotte, FL 33952

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

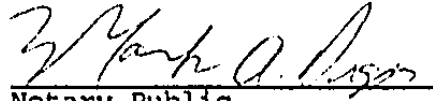
<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
Arturo Cardenas, Jr.	100	3492 Tamiami Trail Port Charlotte, FL 33952
Juana Cardenas	100	3492 Tamiami Trail Port Charlotte, FL 33952

IN WITNESS WHEREOF, we, the undersigned, have made,  
subscribed and acknowledged these articles of incorporation, this  
7<sup>th</sup> day of August, 1996.

  
ARTURO CARDENAS, JR.  
INCORPORATOR

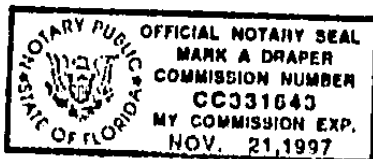
STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 7<sup>th</sup>  
day of August, 1996 by Arturo Cardenas, Jr. who is  
personally known to me or who has produced Florida Driver's License  
as identification.

  
Notary Public

Mark A. Draper  
Print Name As Commissioned

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG -9 AM 9:42

**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 Florida Statutes, Section 48.091 (1991), the following is submitted, in compliance therewith:

First: That, **AMERI-MEX, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Port Charlotte, County of Charlotte, State of Florida, has named:

**MARK A. DRAPER**

located at 2315 Aaron Street, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

**AMERI-MEX, INC.**

By:   
President

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

  
MARK A. DRAPER  
Registered Agent