

8960000 69154

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: OUT- HOUSE DESTROY, INC.

<input type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> () Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S -	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone () _____	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX () _____ pgs.	_____	_____

FILED
AUG 20 1996
C.C. FEE
DISBURSED
111.00000000
00/20/96
111.00000000
111.00000000

SUBTOTALS _____

F. CHESLER AUG 20 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	8/20	_____	_____
TIME	8:45	_____	CK No. _____
BY	for	_____	_____

WALK-IN
Will Pick Up _____

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	_____
PREPAID.....	_____
BALANCE DUE.....	_____

RECEIVED
86 AUG 20 AM 9:50
DIVISION OF CORPORATIONS

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
OUT-HOUSE DESIGN, INC

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME/ADDRESS

The name of this Corporation shall be:

OUT-HOUSE DESIGN, INC.

Its principal place of business and/or mailing address shall be:

Business Address
2050 S.W. 4th Avenue
Miami, Florida 33129

Mailing Address
2050 S.W. 4th Avenue
Miami, Florida 33129

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue one hundred (100) shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the board of Directors of the Corporation, not less than the par value of the stock so to be issued.

FILED
56 AUG 20 1951
TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

19 WEST FLAGLER STREET, BISCAYNE BUILDING,
SUITE 1212, MIAMI, FLORIDA 33130

The name of the initial registered agent of this Corporation at that address shall be:

TIMOTHY K. BARKET

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the Direction or, a Board of Directors, which shall have ONE (1) director(s) initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors and Officers who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
JOHN CHARLES TOMBLEY	2050 S.W. 4th AVENUE MIAMI, FLORIDA 33129	PRESIDENT


ARTICLE VIII

INCORPORATORS

The name and street address of the incorporators signing these Articles of Incorporation are as follows:

JOHN CHARLES TOMBLEY
2050 S.W. 4TH AVENUE
MIAMI, FLORIDA 33129

IN WITNESS WHEREOF, the undersigned incorporator have made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this 3 day of July, 1996.


JOHN CHARLES TOMBLEY
Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

BEFORE ME, personally appeared JOHN CHARLES TOMBLEY, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, who took an oath, and he freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 3rd day of July, 1996.

Notary Public, State of Florida

Signature: 

Print: Kefah Monem

My Commission Expires:



KEFAH MONEM
My Commission CC334434
Expires Dec. 06, 1997
Bonded by HAI
800-422-1555

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, **OUT-HOUSE DESIGN, INC.**, having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein, has named **TIMOTHY K. BARKET**, at the registered offices located at 19 West Flagler Street, Biscayne Building, Suite 1212, Miami, Florida 33130, as its registered agent to accept service of process within this State.


JOHN CHARLES TOMBLEY
Incorporator

TALLAHASSEE, FLORIDA

55 AUG 20 AM 11:

FILED

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.


TIMOTHY K. BARKET
Registered Agent

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