

P96000075929

Requestor's Name

*Sherman
8600 N. Lake Vista Dr.
Plantation, Fl. 33324*

SECRETARY OF STATE
CORPORATION DIVISION
3000 BANKERS BUILDING
TALLAHASSEE, FLORIDA 32399-0001

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*8/21/96
IB
W96-1753R
502*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 21, 1996

MARVIN SHERMAN
8600 NO LAKE DASHA DRIVE
PLANTATION, FL 33324

SUBJECT: M.E.S. ENTERPRISES INC.
Ref. Number: W96000017532

We have received your document for M.E.S. ENTERPRISES INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00039740

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~ENTERPRISES INC~~

ELMA ENTERPRISES INC

The principal place of business of this corporation shall be:

4020 N.E. 6TH AVE

FORT LAUDERDALE, FL 33334

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ 1⁰⁰ PAR

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ELAINE SHERMAN - PRESIDENT
8600 N. LAKE DASHA DR.
PLANTATION FL-33324

MARVIN SHERMAN - VICE PRESIDENT
8600 N. LAKE DASHA DR.
PLANTATION, FL. 33324

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is(are):

ELAINE SHERMAN
8600 N. LAKE DASHA DR.
PLANTATION, FL. 33324

MARVIN SHERMAN
8600 N. LAKE DASHA DR.
PLANTATION, FL. 33324

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 17 day of JULY, 19 96.

Signature(s) of Incorporator(s)

Elaine Sherman
Marvin Sherman

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 17 day of JULY, 19 96, by ELAINE SHERMAN
(Name of Incorporator)

of M. E. S. INC.
(Name of Corporation)



CAMILLE USKERT
My Comm Exp. 7/23/99
Bonded By Service Ins
No. CC482894

Camille Uskert
Notary Public

My Commission Expires: 7-23-99

ARTICLES OF INCORPORATION FILING FEE: \$20.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ENTERPRISES INC.
ELMA ENTERPRISES INC

2. The name and address of the registered agent and office is:

ELAINE SHERMAN
8600 N. LAKE DASHA DRIVE
(P. O. BOX NOT ACCEPTABLE)
PLANTATION, FL. 33324
(CITY/STATE/ZIP)

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SIGNATURE Elaine Sherman
(Corporate Officer)

TITLE President

DATE 7-17-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Elaine Sherman
(Registered Agent)

DATE 7-17-96