

PG 60000076795

FILED
SEP 16 11:12:52 AM
TALLAHASSEE, FLORIDA

9/16/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000012872 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
PHONE: (305) 350-2571

ACCT#: 070744001530

FAX #: (305) 330-7032

NAME: JANTIREX WEST, INC.

AUDIT NUMBER.....H96000012872

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 0

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

RECEIVED
SEP 16 1996
DIVISION OF STATE
TALLAHASSEE, FLORIDA

PG (6)
eligible 9/16/96
FD

1076 - 19421

5762-12328

H96-12872

FILED
SEP 16 1996
FBI - MIAMIARTICLES OF INCORPORATION
OF

JANTREX WEST, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the Corporation shall be:
JANTREX WEST, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

PREPARED

BY:

ACE INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33138

305-358-2571

H96-12872

H96-12872

ARTICLE III

PURPOSE AND POWER

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General law, Chapter 607, Florida Statutes.

ARTICLE IV

CAPITAL STOCK AND DIVIDENDS

The amount of capital stock authorized shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the shareholders of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in property solely out of the unreserved and unrestricted earned surplus for the Corporation, and dividends payable in shares of the capital stock of the Corporation solely out of any unreserved and unrestricted surplus of the Corporation, as provided by Florida law.

H96-12872

H96-12872

ARTICLE V

SHARES NOT TO BE DIVIDEND INTO CLASSES

The shares of capital stock of the Corporation are not be divided into classes.

ARTICLE VI

NO SHARES ISSUED IN SERIES

The shares of the capital stock of the Corporation are not to be issued in series.

ARTICLES VII

VOTING RIGHTS

Each holder of the par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the Corporation standing in his name at the time of the close of the transfer book before such meeting or as otherwise provided by law.

ARTICLE VIII

PRE-EMOTIVE RIGHTS

Each shareholder shall have preemptive rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

H96-12872

H96-12872

ARTICLE IX

INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation is 6401 E ROGERS CIRCLE, UNIT 3, BOCA RATON, FLORIDA 33487. The street address of the initial registered office of this Corporation is 6401 E ROGERS CIRCLE, UNIT 3, BOCA RATON, FLORIDA 33487, and the name of the initial registered Agent of this Corporation is NICHOLAS J. CALELLO.

ARTICLE X

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased, from time to time, by action in accordance with the provisions of the Bylaws. The name and address of the initial Directors of this Corporation is:

NICHOLAS J. CALELLO

6401 E ROGERS CIRCLE
UNIT 3
BOCA RATON, FL 33487

H96-12872

H96-12872

ARTICLE XI
OFFICERS

The name and address of the Officers of the Corporation, who subject to the provisions of this certificate of incorporation and bylaws, and the general corporation laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until his successor is elected and has qualified, is as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
1. NICHOLAS J. CALELLO	PRESIDENT VICE- PRESIDENT SECRETARY TREASURER	6401 E ROGERS CIRCLE UNIT 3 BOCA RATON, FL 33487

ARTICLE XII
INCORPORATOR

The name and address of the Incorporator of the Corporation is:

1. NICHOLAS J. CALELLO	6401 E ROGERS CIRCLE UNIT 3 BOCA RATON, FL 33487
------------------------	--

H96-12872

HQ6-12872

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

ARTICLE XIV
AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XV
MEETINGS

Meetings of the Incorporators, of the Shareholders and of the Directors of the Corporation, for all purposes, may be held at any place, either inside or outside of the State of Florida.

HQ6-12872

H96-12872

IN WITNESS WHEREOF, the above-name incorporators have
executed these Articles of Incorporation this AUGUST 30, 1996.

STATE OF FLORIDA)

**:

COUNTY OF DADE)

BEFORE ME, the undersigned officer, this day personally
appeared, to me well known to be the person described herein who
subscribed before me that they executed said Articles of
Incorporation for the uses and purposes therein expressed.


NICHOLAS J. CALLO
Incorporator

H96-12872

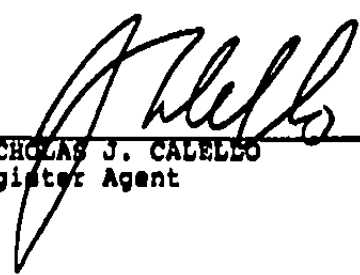
H96-12872

DESIGNATING REGISTERED AGENT AND OFFICE

IN COMPLIANCE WITH SECTION 48.091 and 607.034 FLORIDA
STATUTES, AS MAY BE AMENDED, THE FOLLOWING IS SUBMITTED.

That NICHOLAS CALELLO, desiring to organize or qualify
under the law of the State of Florida, as a Corporation by the name
of JANTREX WEST INC., with its principal office at 6401 E ROGERS
CIRCLE, UNIT 3, BOCA RATON, FL 33487 have named NICK CALELLO, OF
6401 E ROGERS CIRCLE, BOCA RATON, FLORIDA 33487, as its Registered
Agent to accept Service of Process within the State of Florida.

Having been named to accept Service of Process for the
above Corporation, at the place designated in its 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
performance of my duties.



NICHOLAS J. CALELLO
Registered Agent

FILED
96 SEP 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96-12872