

P96000099385

TRANSMITTAL LETTER

December 5, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6237
TALLAHASSEE, FLORIDA 32314

300002023138--5
-12/09/96--01015--002
*****70.00 *****70.00

SUBJECT: S & I of Hillsborough, Inc.

OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

WE ARE REQUESTING ZERO CERTIFIED COPY(IES) OF THE ARTICLES OF INCORPORATION.

SINCERELY,



LOUIS HASKEL, CPA, PA
415 S SAN REMO AVE
CLEARWATER, FL 34616

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -6 PM 12:06

ENCLOSURES:

96/12/10/96

ARTICLES OF INCORPORATION
OF
S & I of Hillsborough, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -6 PM 12:06

ARTICLE I NAME

The name of the corporation shall be S & I of Hillsborough, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 501 E Hillsborough Ave., Tampa, Fl 33604.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time: 7,500 shares of the NO PAR VALUE.

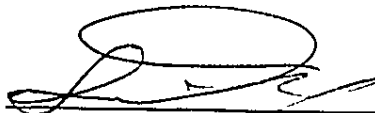
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Said I Erfan, 501 E Hillsborough Ave., Tampa, Fl 33604.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Said I Erfan, 501 E Hillsborough Ave., Tampa, Fl 33604.

The undersigned has executed these Articles of Incorporation this 5th day of December, 1996.

A handwritten signature in dark ink, appearing to read 'Said I Erfan', is written over a horizontal line.

Said I Erfan, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -6 PM 12:06

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED ADDRESS

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the Corporation is:

S & I of Hillsborough, Inc.

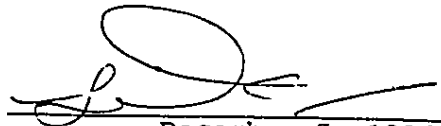
2. The name and address of the registered agent is:

Said I Erfan

501 E Hillsborough Ave.

Tampa, Fl 33604

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


December 5, 1996