

99600102481

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00002032690--6
-12/18/96--01078--009
*****78.75 *****78.75

SUBJECT: FORBES INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALLEN MARKOWITZ
Name (Printed or typed)

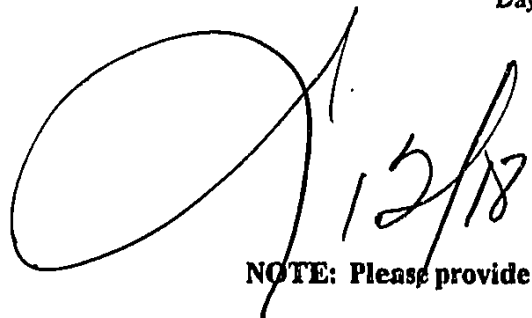
10662 PALM SPRING DR.
Address

BOCA RATON FL 33428
City, State & Zip

(561) 4792409
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 DEC 18 PM 1:23

FILED


12/18

NOTE: Please provide the original and one copy of the articles.

12/20/96 CORPORATE DETAIL RECORD SCREEN 9:25 AM
NUMBER: W96000026636 REJECTED FILING REJ: 12/19/1996
NAME : FORBES INTERNATIONAL, INC. *****
SUBMIT BY: ALLAN MARKOWITZ - 561)852-2775 PLEASE ADD 100 SHARES OF
STOCK TO DOCUMENT.
USER ID : PHALL

1. MENU, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

ARTICLES OF INCORPORATION

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

FILED
96 DEC 18 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FORBES INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10662 PALM SPRING DR.
BOCA RATON, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN MARKOWITZ
10662 PALM SPRING DR.
BOCA RATON FL, 33428

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors


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

ALLEN MARKOWITZ
10662 PALM SPRING DR.
BOCA RATON FL. 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of December, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is FORBES INTERNATIONAL, INC.

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


ALLEN MARKOWITZ
(NAME)

10662 PALM SPRING DR.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON, FL 33428
(CITY/STATE/ZIP)

FILED
96 DEC 18 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


(SIGNATURE)

12/16/96
(DATE)