

P96000104347

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

SECRETARY OF STATE'S
DIVISION OF CORPORATIONS
96 DEC 31 AM 9:35

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Craig Mercer and
Dona Heisher, Inc corporation along with a check in the amount of
\$40.00 for filing fee and designation of registered agent .

Also enclosed is a photocopy of the Articles. Please return this to me
with the filing date stamped on it.


Thank you,

000002013870--7
-11/26/96--01049--006
*****40.00

000002036310--7
-12/24/96--01024--017
*****30.00 *****30.00



MRS. DANA HERSHER
2610 53RD ST.
LEHIGH POINT, FL 33064-7064

W96-25170
5/12/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1996

DANA HERSHER
2610 53RD STREET
LIGHTHOUSE POINT, FL 33064-7064

SUBJECT: CRAIG MERCER AND DANA HEISHER, INC.
Ref. Number: W96000025170

We have received your document for CRAIG MERCER AND DANA HEISHER, INC. and check(s) totaling \$40.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$30.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 896A00053998

Articles of Incorporation

1. The name of the corporation is: Craig Mercer and Dana Hersher, Inc
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$ 0.
4. The registered agent shall be Dana Hersher and the initial registered principal office shall be at 3116 N. Federal Hwy, Suite 506
Lighthouse Pt, Florida.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
Craig Mercer, President
Dana Hersher, VP
same address: 2105 N. Fed. Hwy, Suite 2105 Deerfield Beach, FL
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Dana Hersher whose address is 3116 N. Federal Hwy, Suite 506
Lighthouse Point, FL 33069

Dated 11/19/96

[Signature]
Incorporator

STATE OF FL
COUNTY OF Broward

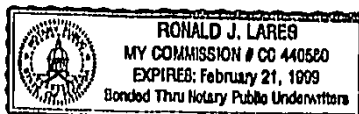
BEFORE me, the undersigned authority, personally appeared Dana Hersher, who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he/she did freely and voluntarily acknowledge before me according to law that he/she made and subscribed the same for the uses and purposes therein mentioned. 10 Signature H.D. 21 626-172-63-927

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at 2850 N. Spalding Hwy State of Florida this 20 day of November, 1996. [Signature]

Notary Public
[Signature]

Accepted by Registered Agent:

My commission expires:



96 DEC 31 AM 9:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 31 AM 9:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dana Hersher
2610 NE 53 St.
Lighthouse Point, FL
33064

Dec. 20, 1996

Fl. Dept. of St.
Div. of Corp.
P.O. Box 6327
Tallahassee, FL 32314

RE: W96 000025170

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 31 AM 9:36

Dear Ms. Tala,

I hereby am familiar with and
accept the duties and responsibilities as
registered agent for Craig Mercer and
Dana Hersher, Inc d/b/a CAM Industries.

A check for \$30.00 is enclosed.

Sincerely,



Dana Hersher