

Feb. 21. 1997

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TRIPP, SCOTT, CONKLIN & SMITH

Page 1/3

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TRIPP, SCOTT, CONKLIN & SMITH
CONTACT MICHAEL R. GIEHL

ACCT#: 075350000065

PHONE: (305)525-7500

FAX #: (954)761-8475

NAME: REX, INC.

AUDIT NUMBER.....H97000003111

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

CERT. OF STATUS..0 PAGES..... 2

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**ARTICLES OF INCORPORATION
OF
REX, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is: Rex, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

2732 NE 27th Court
Fort Lauderdale, Florida 33306

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Gregory A. McLaughlin
Tripp, Scott, Conklin & Smith
110 SE 6th Street, 28th Floor
Fort Lauderdale, Florida 33301

Prepared by:

Gregory A. McLaughlin, Esq.
Bar No. 0518794
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 325-7500

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**ARTICLE VI
INCORPORATOR**

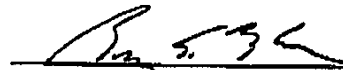
The name and street address of the Incorporator is:

Gregory A. McLaughlin
Tripp, Scott, Conklin & Smith
110 SE 6th Street, 28th Floor
Fort Lauderdale, Florida 33301

**ARTICLE VII
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 24th day of February, 1997.



Gregory A. McLaughlin, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Gregory A. McLaughlin, Registered Agent

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