

P970000 19038

TRANSMITTAL LETTER

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

600002095216--8
-02/24/97-01030-019
*****70.00 *****70.00

Date: February 20, 1997

Subject: **Feingold International Services, Inc.**

Enclosed please find the original and one copy of the articles of incorporation plus a check in the amount of \$70 for your filing fees.

From: VMI, Inc.
P.O.Box 15885
Plantation, FL 33318-5885
Daytime Phone # (954)791-0200

FILED
97 FEB 24 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/28/97

ARTICLES OF INCORPORATION

FILED
97 FEB 24 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Article 1: Name

The name of the corporation shall be: **Feingold International Services, Inc.**

Article 2: Principal Office

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

**1745 Palm Cove Blvd.
Delray Beach, FL 33445**

Article 3: Shares

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

100 (One hundred)

Article 4: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**Prisca Feingold
1745 Palm Cove Blvd.
Delray Beach, FL 33445**

Article 5: Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

**Prisca Feingold
1745 Palm Cove Blvd.
Delray Beach, FL 33445**

The undersigned incorporator has executed these Articles of Incorporation this **February 20, 1997**

Signature



Prisca Feingold

FILED

97 FEB 24 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

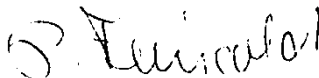
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Feingold International Services, Inc.**
2. The name and address of the registered agent and office is:

Prisca Feingold, 1745 Palm Cove Blvd. Delray Beach, FL 33445

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

Date: February 20, 1997



Prisca Feingold