

P 97000019219

BERGER & DAVIS, P.A.
ATTORNEYS AT LAW

FILED

97 FEB 24 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 1997

Secretary of State
State of Florida
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

000002094980--6
-02/24/97--01012--009
****122.50 ****122.50

Re: THEEMACAL, INC.

Gentlemen:

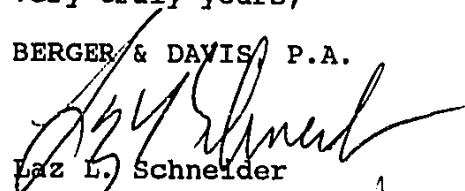
Enclosed herewith are:

1. One executed original and a xerox copy of Articles of Incorporation of Theemacal, Inc.
2. Our check in the amount of \$122.50 in payment of the following:
 - (a) filing fee in the amount of \$35.00;
 - (b) certified copy in the amount of \$52.50; and
 - (c) registered agent fee in the amount of \$35.00.

If you have any questions, please telephone.

Very truly yours,

BERGER & DAVIS, P.A.


Laz L. Schneider

LLS:mw
Enclosures

PH
3/3/97

ARTICLES OF INCORPORATION
OF
THEEMACAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:
THEEMACAL, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this Corporation is 2848 N. E. 35 Court, Ft. Lauderdale, Florida 33308.

ARTICLE VI

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is, 2848 N. E. 35 Court, Ft. Lauderdale, FL 33308, and the initial registered agent of this Corporation at that address shall be Ronald English.

ARTICLE VIII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE IX

INITIAL BOARD OF DIRECTORS

97 FEB 24 AM 11:02

The names and street addresses of the initial members of the STATE
TALLAHASSEE, FLORIDA
Board of Directors are:

Ronald English 2848 N. E. 35 Court
Ft. Lauderdale, FL 33308

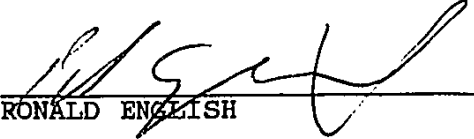
ARTICLE X

INCORPORATOR

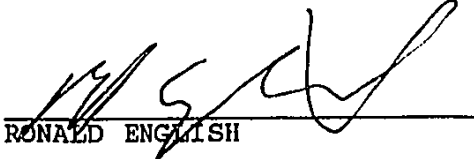
The name and street address of the person signing these
Articles of Incorporation is:

Ronald English 2848 N. E. 35 Court
Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 20 day of February, 1997.


RONALD ENGLISH

THE UNDERSIGNED, named as the registered agent in Article VII
of these Articles of Incorporation hereby consents to act as such
registered agent.


RONALD ENGLISH

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 20
day of February, 1997 by RONALD ENGLISH, who is personally known to
me ~~or who has produced~~ _____ as ~~identification~~.

NOTARY PUBLIC

Sign: *Laz L Schneider*

Print: Laz L Schneider

My Commission Expires:

(SEAL)

