

P97000021628

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342 8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailer No.: _____ Express Mail No. _____

State Fee \$ _____ Out \$ _____

P. 01-230-447

MAR 11 1997

502

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	3-6-97		
TIME	12:30		CK No. _____
BY	JRL		

WALK-IN
 Will Pick Up _____

RE: Central Industries
International, Inc.

<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation	03/06/97	024
<input type="checkbox"/> Annual Report/Reinstatement	122.50	122.50
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate KII		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ()	pgs.	

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connect



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

CAP CONN

TALL, FL 32301

SUBJECT: CENTRAL INDUSTRIES INTERNATIONAL, INC.
Ref. Number: W97000005362

FILED
97 MAR 10 PM 2:55
TALLAHASSEE, FLORIDA

We have received your document for CENTRAL INDUSTRIES INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 497A00011710

RECEIVED
97 MAR 10 PM 1:49
DIVISION OF CORPORATIONS

*Corrected
3-10-97*

ARTICLES OF INCORPORATION
OF
CENTRAL INDUSTRIES INTERNATIONAL of Broward,

FILED
97 MAR 10 PM 2:55
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is CENTRAL INDUSTRIES INTERNATIONAL of Broward, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 950 Coral Ridge Drive, Coral Springs, Florida 33071.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

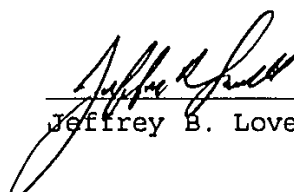
The name and address of the initial registered agent are Jeffrey B. Lovell, Attorney at Law, 1591 E. Atlantic Blvd., Pompano Beach, Florida 33060.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Jeffrey B. Lovell
1591 EAST ATLANTIC BLVD.
POMPANO BEACH, Florida 33060-0000

The undersigned executed these articles of incorporation on March 5, 1997.


Jeffrey B. Lovell, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 CENTRAL INDUSTRIES INTERNATIONAL of Broward, Inc.

2. The name of the registered agent is Jeffrey B. Lovell, Attorney at Law.

3. The address of the registered agent/registered office is 1591 E. Atlantic Blvd., Pompano Beach, Florida 33060.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Jeffrey B. Lovell
Attorney at Law

Date: MARCH 5, 1997.

FILED
97 MAR 10 PM 2:56
TALLAHASSEE, FLORIDA