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NAME: EVERETT ENTERPRISES, INC.

AUDIT NUMBER.....H97000005125

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

CERT. OF STATUS..0

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*[Signature]*

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ARTICLES OF INCORPORATION  
OF  
EVERETT ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is EVERETT ENTERPRISES, INC.

ARTICLE II  
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have

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20401 N.W. 2nd Avenue #200  
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outstanding is 100 shares of common stock at \$1.00 par value per share. Holder of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holder of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

The name of the initial registered agent of this corporation is Alice H. Everett. The state address of the initial registered office of the corporation in the State of Florida is:

19130 S. St. Andrew Drive  
Hialeah, Florida 33015.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street addresses of the two initial Directors are:

Alice H. Everett

President - 19130 South St. Andrew  
Drive, Hialeah, FL 33015

Paul J. Everett

Vice President - 18130 South  
St. Andrew Drive, Hialeah, FL 33015

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ARTICLE VII  
INCORPORATION

The name and address of the incorporator of these articles of Incorporation is Alice H. Everett, 19130 S. St. Andrew Drive, Hialeah, FL 33015.

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 26<sup>th</sup> day of March 1997.


  
ALICE H. EVERETT

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STATE OF FLORIDA ) H9 7000 005 125  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared ALICE H. EVERETT known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 26<sup>th</sup> day of March 1997.

 FLORENCE V. MERKLE  
My Commission DC-71255  
Expires Jul. 05, 1998  
Bonded by H-10  
\$50,000.00  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires: July 6, 1999

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE  
OF AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes  
the following is submitted:

FIRST that ALICE H. EVERETT is desiring to organize or qualify  
under the laws of the State of Florida with its principal place of  
business at 19130 South St. Andrew Drive, Hialeah, Florida 33015  
as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated  
corporation, at place designated in this Certificate, I hereby  
agree to act in this capacity, and I further agree to comply with  
the provisions of all statutes relative to the proper performance  
of my duties.

Dated this 26th day of MARCH, 1997.

BY:

*Alice H. Everett*

ALICE H. EVERETT  
Registered Agent

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