

03/03/1997

P97000029917

PAGE 01

3/31/97
2:19 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000005267 4))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: FERCOMP, OF SOUTH FLORIDA, INC.
AUDIT NUMBER.....H97000005267
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FERCOMP IS A PROPER NAME . IT HAS NO ENGLISH TRANSLATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR - 2 PM 12: 55

st
W97-7528

H97000005267

ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be: FERCOMP OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

6225 S.W. 136 Court
#C-108
Miami, Fl. 33183

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 APR -2 PM 12:55

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis F. Moreno
6225 S.W. 136 Court
#C-108
Miami, Fl. 33183

Prepared by:

Luis F. Moreno
6225 S.W. 136 Court
#C-108
Miami, Fl. 33183
(305)387-7866

H97000005267

H97000005267

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luis F. Morenc
6225 S.W. 136 Court
#C-108
Miami, Fl. 33183

Director & President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of March, 19 97



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H97000005267

H97000005267

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FERCOMP. OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

Luis F. Moreno (NAME)
6225 S.W. 136 Court #C-108 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Miami, Fl. 33183 (CITY/STATE/ZIP)

FILED STATE SECRETARY OF CORPORATIONS 97 APR -2 PM 12:55

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

[Handwritten Signature] (SIGNATURE)

3-31-97 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H97000005267