

P9700038808

FLEMING, O'BRYAN & FLEMING, P.A.

500 EAST BROWARD BOULEVARD  
17TH FLOOR  
FORT LAUDERDALE, FLORIDA 33304-3071

DAN B. ARNOLD III  
THOMAS G. AUBIN  
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W. TODD DEMETRIADES  
WILLARD D. DOVER  
RONALD A. FITZGERALD  
THOMAS A. GROENDYKE  
JEFFREY M. HERMAN

ROBERT D. MCINTOSH  
CRISTINA M. PIERSON  
HARRY S. RALEIGH, JR.  
PAUL R. REGENSDORF  
SCOTT J. REIT  
WILLIAM D. RICKER, JR.  
OSCAR E. SOTO  
ROBERT L. WUNKER

WM. O'BRYAN  
RETIRED  
JOHN W. FLEMING  
RETIRED  
THOMAS F. FLEMING  
(1985-1988)  
FOY B. FLEMING  
(1921-1985)

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April 23, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

8000102156659-72  
-04/28/97-01034--004  
\*\*\*122.50 \*\*\*122.50


RE: TRANSPICE, INC.

Dear Sir/Madame:

Enclosed please find duly executed Articles of Incorporation for the above referenced matter to be filed with the Department of State, together with this firm's check in the amount of \$122.50, representing filing fees. Upon filing, please return a certified copy to me in the enclosed self-addressed stamped envelope.

If you should have any questions, please do not hesitate to contact my office.

Sincerely,

  
JEFFREY M. HERMAN  
For the Firm

FILED  
97 APR 28 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JMH/ko

Enclosures

cc: James S. Zunno, Vice President

PH  
5/1/97

ARTICLES OF INCORPORATION  
OF  
TRANSPICE, INC.

FILED  
97 APR 28 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: TRANSPICE, INC.  
The address of the principal office of this corporation shall be 5314 S.W. 29 Avenue, Fort Lauderdale, Florida 33312, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 500 East Broward Boulevard, Seventeenth Floor, Fort Lauderdale, Florida 33394-3071, and the name of the initial registered agent of the corporation at that address is Fleming, O'Bryan & Fleming, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

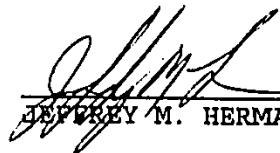
Wulan S. Zunno President	5314 S.W. 29 Avenue Fort Lauderdale, Florida 33312
James S. Zunno Vice President	5314 S.W. 29 Avenue Fort Lauderdale, Florida 33312
Jamie S. Zunno Secretary/Treasurer	5314 S.W. 29 Avenue Fort Lauderdale, Florida 33312

ARTICLE VII. INCORPORATOR

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

JEFFREY M. HERMAN  
Fleming, O'Bryan & Fleming, P.A.  
500 East Broward Boulevard  
Seventeenth Floor  
Fort Lauderdale, Florida 333394-3071

IN WITNESSES WHEREOF, the undersigned agent has hereunto set his hand and seal on this 23 day of APRIL, 1997.

  
JEFFREY M. HERMAN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FLEMING, O'BRYAN & FLEMING, P.A., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

FLEMING, O'BRYAN & FLEMING, P.A.

BY:

  
JEFFREY M. HERMAN, ESQUIRE

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FILED  
97 APR 28 AM 8:56  
TALLAHASSEE, FLORIDA