

P97000040209

MIREYA M. KLEIN

7880 S. W. 132nd Street
Miami, Florida 33156

April 30, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002163369--9
-05/02/97--01068--007
*****78.75 *****78.75

Re: FORMFILE, INC.

Dear Sir or Madam:

Enclosed is a fully executed Articles of Incorporation of Form File, Inc., together with an original executed designation of Registered Agent and Acceptance for the above-named corporation. Also enclosed is a check in the amount of \$78.75 made payable to the Florida Department of State representing the filing fee and the fee for a certificate.

Please return the certificate to me via regular mail. Enclosed is a self addressed, stamped envelope.

If you need anything further, please let me know. Thank you for your help with this matter.

Very truly yours,



Mireya M. Klein

CJK/mdp
Enclosures

FILED
97 MAY -5 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

722 5/6/97

ARTICLES OF INCORPORATION
OF
FORM FILE, INC.

FILED
97 MAY -5 PM 1:37
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:

FORM FILE, INC.

The address of the principal office of this corporation shall be 7880 S. W. 132 Street,
Miami, Florida 33156, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 1,000 shares of common stock having \$1.00 par
value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be

7880 S. W. 132 Street, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is Mireya M. Klein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Mireya M. Klein
7880 S. W. 132 Street
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set her hand on April 30, 1997.



Mireya M. Klein

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION OF
FORM FILE, INC.

Mireya M. Klein, having a business office identical with the registered office of the corporation named above, and 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.

Mireya M. Klein

Mireya M. Klein

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA