

P97000042188

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/08/97--01128--013
*****122.50 *****122.50

SUBJECT: ELMINAL FLUS SERVICE FLUS, INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122 . 50

FROM: CHARLES BROWN
Name

2540 N. W. 156th STREET
Address

Miami, Florida 33054
City, State, Zip

(305) 6 25-3727
Telephone Number

FILED
MAY -8 AM 9:41
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

MAY 13 1997, BSB

ARTICLES OF INCORPORATION

OF

TERMINALS PLUS / SERVICE PLUS, INC.

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:

TERMINALS PLUS / SERVICE PLUS, INC.

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ARTICLE II PRINCIPAL OFFICE

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

5349 N. W. 190th STREET
MIAMI, FLORIDA 33055

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock of a par value of \$5.00 per share. Holders 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.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CHARLES BROWN
2540 N. W. 156th STREET
MIAMI, FLORIDA 33054

ARTICLE V INCORPORATOR(S)

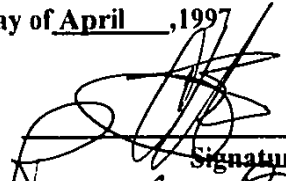
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

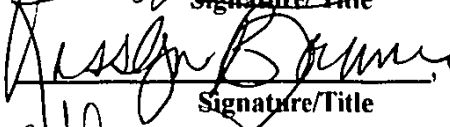
CHARLES BROWN,
2540 N. W. 156th STREET
MIAMI, FLORIDA 33054

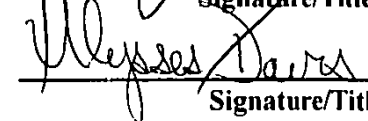
ROSSLYN BROWN,
2540 N. W. 156th STREET
MIAMI, FLORIDA 33054

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

10th day of April, 1997


_____, PRESIDENT
Signature/Title


_____, VICE PRESIDENT/TREASURER
Signature/Title


_____, SENIOR ADVISORY OFFICER
Signature/Title

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have (3) 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 address of the initial directors are;

CHARLES BROWN

**2540 N. W. 156th Street
Miami, Florida 33054**

ROSSLYN BROWN

**2540 N. W. 156th Street
Miami, Florida 33054**

ULYSSES DAVIS

**2540 N. W. 156th Street
Miami, Florida 33054**

ARTICLE VII BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and share holders.

ARTICLE VIII

AMENDMENT

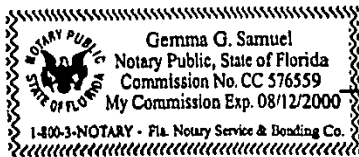
This Corporation reserves the right to amend, or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a NOTARY PUBLIC Authorized to take acknowledgment in the STATE and COUNTY set forth above, personally appeared Charles Brown, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 30 day of April, 1997



Gemma G. Samuel
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is: HEMINA PLUS SERVICE PLUS, INC.

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

CHARLES BROWN
(NAME)

2540 N. W. 156th STREET
(P.O. BOX ACCEPTABLE)

Miami, Florida 33054
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

SIGNATURE: 

DATE: April 30, 1997

REGISTERED AGENT FILING FEE: \$35.00