

P97000042233

TRANSMITTAL LETTER

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

800002171708--3
-05/08/97-01115--012
*****35.00 *****35.00

800002171708--3
-05/08/97-01115--013
*****35.00 *****35.00

SUBJECT: McMann and Tate Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert Michael Sapp
Name (Printed or typed)

101 SE 11 Avenue
Address

Fort Lauderdale FL 33301
City, State & Zip

954-763-1252
Daytime Telephone number

FILED
97 MAY -8
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signatures and initials

NOTE: Please provide the original and one copy of the articles.

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:

Mc Mann and Tate, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7160 SW 47th Street
Miami, FL 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Contorakes
7160 SW 47th Street
Miami, FL 33155

FILED
97 MAY - 8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

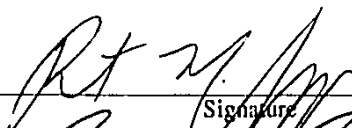
Robert Michael Sepp
101 SE 11th Avenue
Ft. Lauderdale, FL 33301

George Contorakes
7160 SW 47th Street
Miami, FL 33155

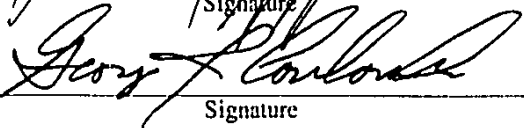
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of May, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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

**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 M^o Mann and Tate, Inc.

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

George Contorakes
(NAME)
7160 SW 47th Street
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
Miami FL 33155
(CITY/STATE/ZIP)

FILED
97 MAY -8 AM 10:57
SECRETARY OF STATE
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.

George Contorakes
(SIGNATURE)

5/7/97
(DATE)