

P970000 49672

GANTHER & FEE, P.A.
ATTORNEYS AND COUNSELORS AT LAW
BARNETT PLAZA, SUITE 1030
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

(813) 229-8008
(813) 229-0046 (Fax)

JAMES S. GANTHER

May 30, 1997

JGANTHER@COUNSEL.COM
WWW.EMITECH.COM/JGANTHERFEE

FILED
JUN -3 PM 12:35
TALLAHASSEE, FLORIDA

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Re: Articles of Incorporation
Hernandez Bros., Inc.

500002200425--8
-06/03/97--01108-005
*****70.00 *****70.00

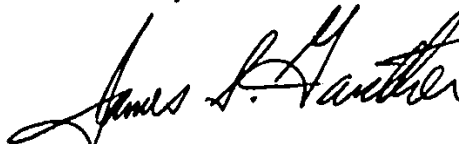
Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Hernandez Bros., Inc., along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please date-stamp and return this copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,


James S. Ganther

JSG:slb
enclosures
pipo's.state.flr

JUN 5 1997

**ARTICLES OF INCORPORATION
OF
HERNANDEZ BROTHERS, INC.**

**FILED
97 JUN -3 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **HERNANDEZ BROTHERS, INC.**

ARTICLE II

Principal Office

The address of the initial principal place of business of the corporation is 13611 Colorado Place, Tampa, Florida 33626. The initial mailing address of the corporation is 13611 Colorado Place, Tampa, Florida 33626.

ARTICLE III

Stock

The number of shares of stock the corporation is authorized to have outstanding at any one time is one hundred (100) shares, all of which shall be common shares in one class only, each with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Address

The Registered Agent of the corporation is Daniel Hernandez, and the registered address is 13611 Colorado Place, Tampa, Florida 33626.

ARTICLE V

Purpose

The purpose for which the corporation is organized is to engage in any legal business.

ARTICLE VI

Management

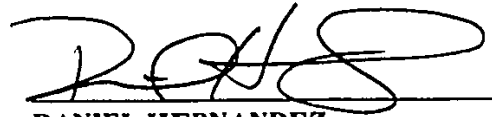
The business of the corporation shall be managed by a board of directors elected by the shareholders in accordance with the Bylaws of the corporation.

ARTICLE VII

Incorporator

The name and street address of the incorporator is as follows: Daniel Hernandez, 13611 Colorado Place, Tampa, Florida 33626.

The undersigned has executed these Articles of Incorporation this 30th day of May, 1997.


DANIEL HERNANDEZ
Incorporator

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent, this 30th day of May, 1997.


DANIEL HERNANDEZ
Registered Agent

FILED
97 JUN -3 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA