

6/17/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: B & P HEADS EXCHANGE, INC.

AUDIT NUMBER.....H97000009967

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES. 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

**** ENTER 'M' FOR MENU. ****

FILED
97 JUN 18 PM 4: 23
TALLAHASSEE, FLORIDA

Dr. Robert M. Anderson

JUN 18 1997

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FILED
97 JUN 18 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

B & P HEADS EXCHANGE, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: B & P HEADS EXCHANGE, INC.

The principal place of business of this corporation shall be:
459 SOUTH DIXIE HWY. POMPANO BEACH, FLORIDA 33060

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by: TAX PROFESSIONALS CORP.
1941 W. 68th STREET
HIALEAH, FL 33014
(305) 824-0144

PEDRO FINALES
459 DIXIE HWY.
POMPANO BEACH, FL 33060

JOHN JUERGENSEN
459 DIXIE HWY
POMPANO BEACH, FL 33060

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ARTICLE VI INCORPORATOR(S)

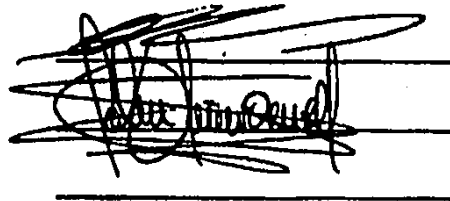
The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

JOHN JUERGENSEN
459 DIXIE HWY
POMPANO BEACH, FL 33060

PEDRO FINALES
459 DIXIE HWY.
POMPANO BEACH, FL 33060

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 12th day of June, 1997.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

B & P HEADS EXCHANGE, INC.

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

PEDRO FINALES 459 DIXIE HWY.

(P.O. BOX NOT ACCEPTABLE)

POMPANO BEACH, FLORIDA 33060

(CITY/STATE/ZIP)

FILED
97 JUN 18 PM 4:23
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE DIRECTOR

DATE JUNE 12, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE JUNE 12, 1997

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