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DAVID S. WILLIG, CHARTERED
ATTORNEY AT LAW

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DAVID S. WILLIG

June 24, 1997

FILED
97 JUN 27 AM 12:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, FL 32399

RE: Articles of Incorporation
Mainform Development Corp

200002224852--8
-06/27/97--01057--002
*****70.00 *****70.00

To Whom it May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Mainform Development Corp. for filing. Our check in the amount of \$70.00 payable to the Secretary of State is attached.

Your courtesy in returning the copy bearing the hand-stamped acknowledgement of receipt and filing would be appreciated. A stamped, self-addressed envelope is enclosed for your convenience.

Very truly yours,


David S. Willig

DSW:gb

Enclosures

F. CHAMBERLAIN JUN 30 1997

Articles of Incorporation
of
MAINFORM DEVELOPMENT CORP.

FILED
91 JUN 27 AM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation is MAINFORM DEVELOPMENT CORP.

Article II

The mailing address of this corporation shall be 6901 Environ Blvd., 4 D, Lauderdalehill, Florida 33319.

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 999 shares with a value of \$1.00 per share.

Article IV

The name and address of the initial registered agent is David S. Willig, 141 NE 3rd AVE, 10th Floor, Miami, Florida 33132.

Article V

The name and address of the incorporator to these Articles of Incorporation is David S. Willig, 141 NE 3rd AVE, 10th Floor, Miami, Florida 33132.

The undersigned has executed these Articles of Incorporation this 24th day of June, 1997.


David S. Willig / Incorporator

**CERTIFICATE OF DESIGNATION
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: MAINFORM DEVELOPMENT CORP.
2. The name and address of the registered agent and office is:

David S. Willig
141 NE 3rd AVE - 10th Floor
Miami, FL 33132

Signature

Demmy
(corporate officer)

Title

Incorporated

Date

June 24, 1997

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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.

Signature

Date

Demmy
June 24, 1997