

P97 0000 64 307

Scott I. Weinstein
433 N.W. 87th Lane
Coral Springs, Florida, 33071
(954)344-4762

FILED

97 JUL 23 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 21, 1997

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


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*****78.75 *****78.75

To Whom It May Concern:

Included with this cover letter you will find a Transmittal letter, Articles of Incorporation, a check in the amount of \$78.75 and another check in the amount of \$60.00 for the fictitious name application which is also attached. Per your instructions; As President of Michsco, Inc. I hereby authorize you to add the Florida Registration number which was intentionally left blank on my Fictitious name application.

I appreciate your assistance on this matter, and thank you in advance for your timely consideration. If you have any questions regarding these applications please call immediately.

Very truly yours,



Scott I. Weinstein

9/17-25-97

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Michsco, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Mission Bay Plaza 20437 St. Rd. 7 B1
Boca Raton, Fl. 33498

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michele L. Weinstein
433 NW 87th Lane
Coral Springs, Fl. 33071

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Scott I. Weinstein 433 NW 87th Lane Coral Springs, Fl.
33071



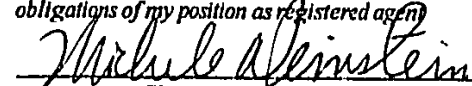
Signature/Incorporator

7/21/97

Date

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

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/Registered Agent

7/21/97

Date