

P97000080497

Jose R. Gonzalez Jr.
4866 S.W. 75 Avenue
Miami, Fla 33155

August 14, 1997

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Check-Guard Industries Inc.

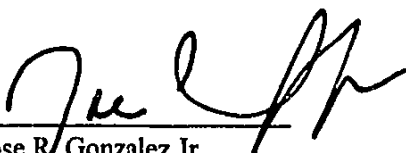
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****122.50 ****122.50

Gentlemen:

As per your telephone instructions, attached please find my check for \$122.50 payable to the Division of Corporations, along with the original articles of incorporation of the above referenced corporation in order to be filed with your office.

I was informed that I will be receiving a certified copy by mail.

Very truly yours,


Jose R. Gonzalez Jr.

JRG/cg
encl.

FILED
97 SEP 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DNC
9/16/97

ARTICLES OF INCORPORATION OF

CHECK-GUARD INDUSTRIES INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to Contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **CHECK-GUARD INDUSTRIES INC.**
The principal place of business of this corporation shall be 4866 S.W. 75 Avenue, Miami, Florida 33155

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock of \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4866 S.W. 75 Avenue, Miami, Florida, 33155 and the name of the initial registered agent of the corporation at that address is Jose R. Gonzalez, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS.

This corporation shall have no Directors initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

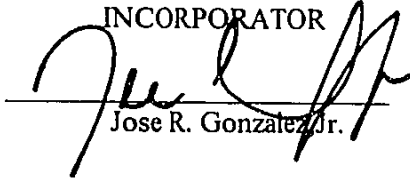
ARTICLE VII. INCORPORATOR

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

Jose R. Gonzalez, Jr.
4866 S.W. 75 Avenue
Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned authorized incorporator, has hereunto set his hand and seal on this 13th day of August, 1997.

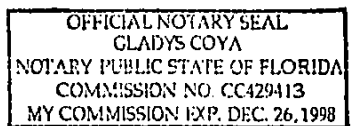
INCORPORATOR


Jose R. Gonzalez, Jr.

The foregoing instrument was acknowledged before me this 14th day of Sep., 1997
by _____


Notary Public, State of Florida at Large

My Commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

SEP 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **CHECK-GUARD INDUSTRIES INC.**
2. The name and address of the registered agent and office is:

Jose R. Gonzalez, Jr.

4866 S.W. 75 Avenue

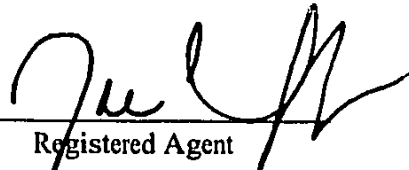
(P.O.Box or Mail Drop Box **NOT** acceptable)

Miami, Florida ~~32043~~ 33155

(City, State, Zip Code)

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

Date

9/3/97