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FLORIDA STATE COMPLIANCE

235

Transmittal Letter

(4)

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

SUBJECT: ENDEVERS MAINTENANCE SERVICES, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate
 - \$122.50 Filing fee & Certified Copy
 - \$131.25 Filing fee, Certified Copy, & Certificate
- Additional Copy Required

FROM: Angela Y. Aybar
Name (printed or typed)

19471 NW 54th PLACE
Address

Miami FL 33055
City, State & Zip

(305) 626-8456
Daytime Telephone Number

Note: Please provide the original and one copy of the articles.

Angela Aybar GAVE
AUTORIZATION BY PHONE TO
CORRECT article II
DATE 11/12/97
CO. BB

FILED
 97 NOV 10 AM 11:20
 SEC. OF STATE
 TALLAHASSEE, FLORIDA

FILED
 NOV 10 AM 11:20
 CLERK OF THE
 SUPREME COURT
 TALLAHASSEE, FLORIDA

Articles of Incorporation

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

ARTICLE I: NAME

The name of the corporation shall be:

ENDEVERS MAINTENANCE SERVICES, INC

ARTICLE II: PRINCIPAL OFFICE

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

19471 NW 54th PLACE
MIAMI, FL 33055

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angela Aybar
19471 NW 54th PLACE
MIAMI FL 33055

ARTICLE V: INCORPORATOR(S)

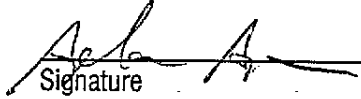
See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Angela Aybar
19471 NW 54th PLACE
MIAMI, FL 33055

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
10 day of October, 1997

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


Signature

Signature

Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

**Certificate of Designation of
Registered Agent/Registered Office**

97 NOV 10 AM 11:20
 FILED
 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.

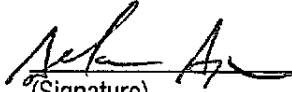
1. The name of the corporation is:

ENDEVERS MAINTENANCE SERVICES, INC

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

Angela AYBAR
 (Name)
19471 NW 54th PLACE
 (P.O. Box or Mail Drop Box NOT Acceptable)
MIAMI FL 33055
 (City/State/Zip)

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)

10/10/97
 (Date)