

P97000097371

J Rosa E Assoc.

Requestor's Name

7310 W. McNab Rd # 209

Address

Fort Lauderdale, FL 33321

City/State/Zip

Phone #

000002344890--5
-11/12/97-01085-011
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
97 NOV 12 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

JN 11-14-97

FILED
97 NOV 12 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

B & M Steinbook Services, Inc.
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:

B & M Steinbook Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be: 10932 NW 58th Terrace
Miami, Fl 33178

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized
to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Brain Steinbook
10932 NW 58th Terrace
Miami, Fl 33178

ARTICLE V - INCORPORATORS

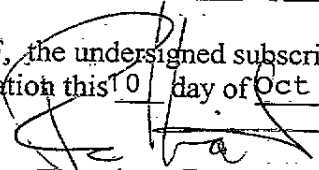
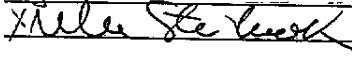
The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name Brain Steinbook
Address 10932 NW 58th Terrace
City Miami State Fl Zip 33178

Name Maria Steinbook
Address 10932 NW 58th Terrace
City Miami State Fl Zip 33178

Name _____
Address _____
City _____ State _____ Zip _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 10 day of Oct, 1997.

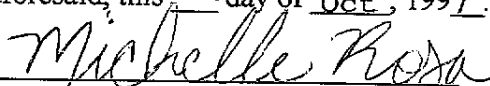
 (Seal)
 (Seal)
_____ (Seal)

STATE OF Florida) SS
COUNTY OF Dade)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Brain Steinbook And Maria Steinbook

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 day of Oct, 1997.


(Notary Public, State of Florida at large)

(Notary Seal)



MICHELLE ROSA
Commission #CC360974
Expires April 3, 1998
Bonded Through
Alan Insurance Services

My Commission expires: April 3, 1998

B. Officers:

President: Maria Steinbook
Address: 10932 NW 58th Terrace
Miami, Fl 33178

Vice President: Brain Steinbook
Address: 10932 NW 58th Terrace
Miami, Fl 33178

Secretary: Brain Steinbook
Address: 10932 NW 58th Terrace
Miami, Fl 33178

Treasurer: Maria Steinbook
Address: 10932 NW 58th Terrace
Miami, Fl 33178

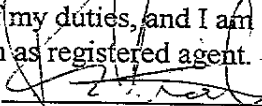
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

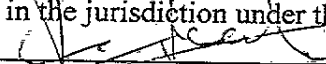
Name: Brain Steinbook
Office Address: 10932 NW 58th Terrace
Miami, Fl 33178
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Brain Steinbok, Vice President
(Name and capacity of person signing application)

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.

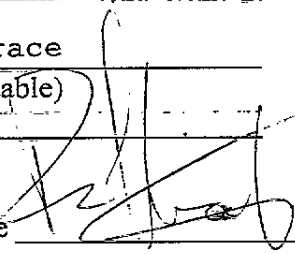
1. The name of the corporation is: B & M Steinbook Services, Inc.
2. The name and address of the registered agent and office is:

Brain Steinbook

(Name)
10932 NW 58th Terrace

(P.O. Box NOT acceptable)
Miami, FL 33178

(City/State/Zip)

Signature 

Title Vice President

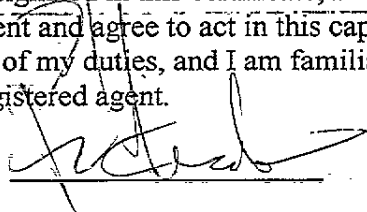
Date 10/10/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 12 PM 3.15

FILED

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature 

Date 10/10/97

REGISTERED AGENT FILING FEE: \$35.00