

P97000098556

11/19/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:29 AM

((H97000019245 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: B & A PACK-N-SHIP PLUS I, INC.
AUDIT NUMBER.....H97000019245
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...1 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX (3)
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 NOV 19 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 11/19/97

FILED

ARTICLES OF INCORPORATION

97 NOV 19 AM 11:38

of

B & A PACK-N-SHIP PLUS I, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: B & A PACK-N-SHIP PLUS I, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Alman, 17290 N.E. 19th Avenue, North Miami Beach, FL 33162-2210

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock, at \$1. par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Martin H. Alman
17290 N.E. 19th Avenue, North Miami Beach, FL 33162-2210

ARTICLE V - DIRECTOR(S)

The name(s) of the director(s) is(are):

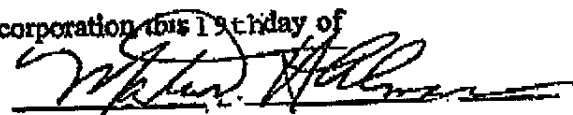
Barbara Becker, President & Secretary 100 shares

ARTICLE VI - INCORPORATOR

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

Martin H. Alman, 17290 N.E. 19th Avenue, North Miami Beach,
FL 33162-2210

The undersigned has executed these Articles of Incorporation this 19th day of
November 1997.



Prepared by Martin H. Alman
17290 NE 19th Avenue
North Miami Beach, FL 33162

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 & A PACK -N-SHIP PLUS I, INC.

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

Martin H. Alman
(Name)
17290 N.E. 19th Avenue
(P.O. Box not acceptable)
North Miami Beach, FL 33162-2210
(City/State/Zip)

FILED
97 NOV 19 AM 11:38
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)

11 / 19 / 97
(Date)