

SANCHELIMA & ASSOCIATES, P.A.

PATENTS, TRADEMARKS & COPYRIGHTS

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March 9, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: DR. PLUMB, INC.
Our file No. 18077

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 13 PM 4:13

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Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above referenced entity, along with our check in the amount of \$122.50 to cover the pertinent filing fees and for a certified copy.

If you have any questions or comments in regard to this matter, please do not hesitate to contact us.

Very truly yours,

SANCHELIMA & ASSOCIATES, P.A.

Jesus Sanchelima
Jesus Sanchelima, Esq.

Camelia GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add principal office*
DATE *3/16/98*
DOC. EXAM *BR*

JS/de
Enclosures

D. BROWN MAR 16 1998

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

DR. PLUMB, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation shall be:

DR. PLUMB, INC.

ARTICLE II

DURATION OF THE CORPORATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 100 shares of common stock of \$ 1.00 par value, for the total authorized capital of \$ 100.00 .

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

ARTICLE V

DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation:

Richard Martinez, President

11425 SW 51st Street
Miami, FL 33165

Ernest Rodriguez, Secretary-Treasurer

11430 SW 52nd Terrace
Miami, FL 33165

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 235 S.W. Le Jeune Rd., Miami, Fl. 33134 and the name of the initial registered agent at that address is Jesus Sanchelima . The principal office is 11425 SW 51st Street, Miami, FL 33165.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Jesus Sanchelima, Esq.
235 S.W. Le Jeune Rd.
Miami, Florida 33134
(305) 447-1617

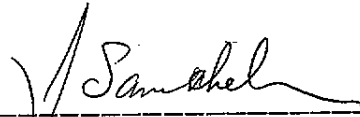
ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify its present or former officers or directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 9th day of March, A.D. 1998.



Jesus Sanchelima

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of DR. PLUMB, INC.

Dated this 9th day of March, 1998.



JESUS SANCHELIMA, Reg. Agent

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