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4/23/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000007688 B))

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: FLORENSE COMPANIES

AUDIT NUMBER.....H98000007688

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 APR 24 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROCK APR 24 1998

ARTICLES OF INCORPORATION
OF

FILED

98 APR 24 AM 8:49
COUNTY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: *FLORENCE Company*

The principal place of business of this corporation shall be:
3951 N.W. 194th STREET, MIAMI, FLORIDA 33055

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time
25,000,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): *BRIAN D. FLORENCE*

Prepared by:
Brian D. Florence
3951 N.W. 194th St.
Miami, Florida 33055
(305) 622-6603

*3951 N.W. 194th Street
Miami, Florida 33055
(305) 622-6603*

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

BRIAN D. FLORENCE
3951 N.W. 194th STREET
Miami, Florida 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this April 22, 1998 day of 22 1998.

Signature(s) of Incorporator(s)

Brian Florence

FILED
98 APR 24 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
98 APR 21 10:49
STATE OF FLORIDA

Pursuant to the provisions of Section 607.325, 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:

FLORENCE Companies

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

BRIAN D. FLORENCE 3951 N.W. 194th Street.

(P.O. BOX NOT ACCEPTABLE)

MIAMI Florida 33055

(CITY/STATE/ZIP)

SIGNATURE *Brian D. Florence*

TITLE Chairman/President/Sec.

DATE April 22, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Brian D. Florence*

DATE April 22, 1998