

P98000083762

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000018004 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 29 AM 9:42

FILED

FLORIDA PROFIT CORPORATION OR P.A.

McKaigney & Correa International Services Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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:

McKAIGNEY & CORREA INTERNATIONAL SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

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

McKAIGNEY & CORREA INTERNATIONAL SERVICES CORP.
4759 NW 72nd Avenue
Miami, FL 33166

ARTICLE III SHARES

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

1500 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paula E. McKaigney
4759 NW 72nd Avenue
Miami, FL 33166

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

FILED
98 SEP 29 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000018004

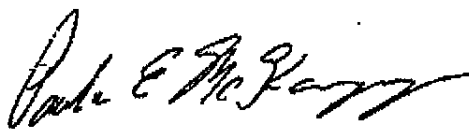
ARTICLES V INCORPORATOR(S)

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

**Paula E. McKaigney
4759 NW 72nd Avenue
Miami, FL 33166**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of Sept. 19 98.



**Paula E. McKaigney
SIGNATURE**

H98000018004

**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **McKAIGNEY & CORREA INTERNATIONAL SERVICES CORP.**

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

Paula E. McKaigney

Name

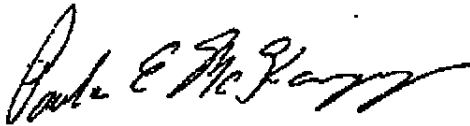
4759 NW 72nd Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33166

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Paula E. McKaigney
SIGNATURE

September 28th, 1998

(Date)

FILED
98 SEP 29 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA