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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 16 PM 12:31

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

800002688358--9

-11/16/98--01095--002

\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT : COVERALL ENTERPRISES, INC.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

PETER B. NEMETH  
8301 N.W. 54TH STREET  
LAUDERHILL, FLORIDA 33351

( 954 ) 749-9762

Note: Please provide the original and one copy of the articles.

D. BROWN NOV 19 1998

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ARTICLES OF INCORPORATION  
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OF  
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COVERALL ENTERPRISES, INC.  
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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  
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The name of the corporation shall be :

COVERALL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE  
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The principal place of business and mailing address of this corporation shall be:

8301 N.W. 54TH STREET  
LAUDERHILL, FLORIDA 33351

ARTICLE III CAPITAL STOCK  
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The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS  
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The name and address of the initial registered agent is:

PETER B. NEMETH  
8301 N.W. 54TH STREET  
LAUDERHILL, FLORIDA 33351

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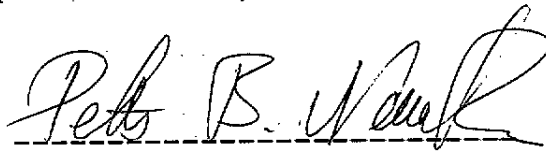
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> PETER B. NEMETH  
8301 N.W. 54TH STREET  
LAUDERHILL, FLORIDA 33351

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10TH day of NOVEMBER, 1998.



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PETER B. NEMETH  
  
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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 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.

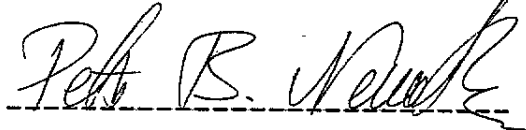
1> The name of the corporation is :

COVERALL ENTERPRISES, INC.

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

PETER B. NEMETH  
8301 N.W. 54TH STREET  
LAUDERHILL, FLORIDA 33351

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.



PETER B. NEMETH

NOVEMBER 10, 1998