

P98000098914

TRANSMITTAL LETTER

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

400002696034--0
-11/25/98--01001--004
*****70.00 *****70.00

SUBJECT: RESME ENTERPRISES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ruth Engelman
Name (Printed or typed)
5115 ADAMS ST.
Address
Hollywood FL, 33021
City, State & Zip
(954) 983 4508
Daytime Telephone number

98 NOV 24 PM 3:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mail out

TS

T. SMITH NOV 24 1998

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

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: RESME ENTERPRISES INC.

Address of Corporation: 5115 ADAMS ST.
Hollywood FL, 33021

Article 2: CAPITAL STOCK: The number of shares which the corporation has Authorized to be outstanding at any one time is 1000, with A par value of _____. (Par value is not required.)

Article 3: REGISTERED AGENT: Stuart M. Engelman

And
REGISTERED OFFICE: 5115 ADAMS ST.
Hollywood FL, 33021

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

11-18-98
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 24 PM 3:50

FILED

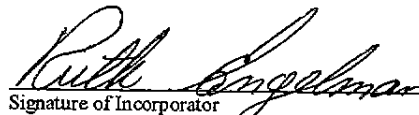
Article 4: BOARD of DIRECTORS are (Board of Directors is Not Required)
First listed is President. Second is Vice-President. Then Sec/Treasurer.

1. President- Ruth Engelman
2. Vice- President- Stuart M. Engelman

Article 5: The Name and Address of the INCORPORATOR is:

Ruth Engelman
5115 ADAMS ST.
Hollywood Florida, 33021

In witness whereof, I have subscribed my name


Signature of Incorporator

11-18-98
Date