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A.D.M.S. & ASSOCIATES, INC.  
A Professional Legal Support Group

1031 Ives Dairy Road  
Suite 228  
North Miami Beach, FL 33179  
Business: (305) 919-9277  
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Stephanie Rogers, President

Attorneys Of Counsel

Barbara Brush, Esq.  
Douglas Isenberg, Esq.  
Arnold Hecker, Esq.  
Barry Snyder, Esq.

MAILING

P. O. Box 80-0438  
Aventura, FL 33180

DIRECT LINE

(305) 493-3000 STEPHANIE ROGERS

June 14, 1999

FEDERAL EXPRESS AIR BILL NO. 800415492784

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

000002905490---5  
-06/15/99-01072-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: (2) Articles of Incorporation:

Ehab Import & Export Services, Inc.  
Palmer & Associates Builders and Restoration Services, Inc.

Dear Sir or Madam:

Enclosed herewith are two (2) Articles of Incorporation and the appropriate copies for the above-referenced entities. Also enclosed are two (2) checks, each in the amount of \$78.75 representing your fee for processing and incorporating and a Federal Express envelope, with airbill and check for the return of the aforementioned.

Once you have processed the corporations, please return to this office in the Federal Express envelope along with the check made payable to Federal Express.

Should you have any questions, please do not hesitate to contact our office. Thank you for your assistance and cooperation in this matter.

Sincerely,

Stephanie Rogers

99 JUN 15 PM 1:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SR:mr  
Enclosures

ajc 6/18

**ARTICLES OF INCORPORATION**  
**OF**  
**PALMER & ASSOCIATES BUILDERS**  
**AND RESTORATION SERVICES, INC.**

**FILED**  
99 JUN 15 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the information, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE - I**

The name of the corporation shall be:

**PALMER & ASSOCIATES BUILDERS AND RESTORATION SERVICES, INC.**

**ARTICLE - II**

The general nature and purpose of the business is to provide assistance to the public, import and exporting through the United States and foreign countries, building and restoration of furniture, public service for the purposes of construction of residential properties and all other services which are permitted under the laws of the United States and this State.

**ARTICLE - III**

The maximum shares of stock that the corporation is authorized to have outstanding at any time are One Hundred (100) Shares of stock at no par value.

**ARTICLE - IV**

The amount of capital with which the corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

**ARTICLE - V**

The place of business as well as the principal office of this corporation shall be 19100 NW Miami Court, Miami, Miami-Dade County, Florida, and it may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall be rendered necessary or desirable. Said corporation shall also have the power to conduct its business outside of the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices in any of the said places of businesses.

**ARTICLE - VI**

The Business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the Corporation.

**ARTICLE - VII**

The Officers and Directors of this Corporation are governed by Florida Statutes under Subchapter "S" and shall be protected through said provision.

**ARTICLE - VIII**

The Business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the Corporation. The following subscribers shall also be the initial officers and directors of the corporation, and they are as follows:

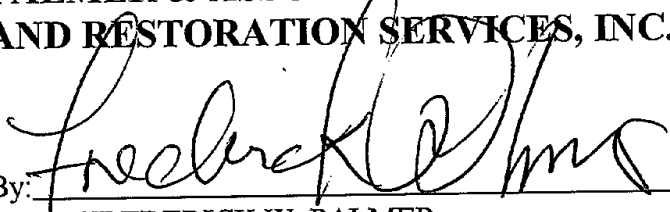
<b><u>OFFICER</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
FREDERICK W. PALMER	President Secretary Director	19100 NW Miami Court Miami, FL 33169 (305) 975-0897

**ARTICLE - IX**

The Members of the Board of Directors, or any Executive Committee shall be deemed present at a meeting of such Board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, if used.

IN WITNESS WHEREOF, we have subscribed our hands and seals this 20 day of May, 1999.

**PALMER & ASSOCIATES BUILDERS AND RESTORATION SERVICES, INC.**


By: 

FREDERICK W. PALMER,  
President, Secretary and Director.

**ARTICLE - X**

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

I, STEPHANIE ROGERS, President of A.D.M.S. & ASSOCIATES, INC., located at 1031 Ives Dairy Road, Suite 228, North Miami Beach, FL 33179, having been elected to serve as Registered Agent to accept service of process on behalf of the above stated corporation, at the place designated in this certificate, and I hereby agree to act in such capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



STEPHANIE ROGERS, President  
A.D.M.S. & ASSOCIATES, INC.  
1031 Ives Dairy Road  
Suite 228  
North Miami Beach, FL 33179  
Telephone: (305) 919-9277

DATED: MAY 20, 1999

FILED  
99 JUN 15 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA