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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 Facsimile: (305) 493-3002 E-Mail: ADMSIMM@AOL.COM

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

*****78.75

06/15/99 - -01072---010

June 14, 1999

FEDERAL EXPRESS AIR BILL NO. 800415492784

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

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

SR:mr Enclosures W-14093



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 16, 1999

STEPHANIE ROGERS 1031 IVES DAIRY RD., STE. 228 NORTH MIAMI BEACH, FL 33179

SUBJECT: EHAB'S IMPORT & EXPORT SERVICES, INC.

Ref. Number: W99000014093

We have received your document for EHAB'S IMPORT & EXPORT SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 099A00032409

ARTICLES OF INCORPORATION

OF

EHAB'S IMPORT & EXPORT SERVICES, INC.

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:

EHAB'S IMPORT & EXPORT SERVICES, INC.

ARTICLE - II

The general nature and purpose of the business is to provide assistance to the public which are permitted under the laws of the United States and this State, to and including importing and exporting of any and all types of goods and products in the United States and foreign countries which are permitted under the laws of the United States and this State, and any and all foreign countries.

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 1031 Ives Dairy Road, Suite 228, North Miami Beach, Florida 33179, 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:

OFFICER TITLE ADDRESS

STEPHANIE ROGERS President/Director 6124 SW 2nd Street
Margate, FL 33068

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 177 day of June,

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ARTICLE - X

DESIGNATION AND ACCEPTANCE OF REGISTERED AGEN

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:

3