

P99000058489

LAW OFFICES

SAPURSTEIN & BLOCH, P.A.

9700 SOUTH DIXIE HIGHWAY
SUITE 1000
MIAMI, FLORIDA 33156
(305) 870-9500
FAX (305) 870-6900

BERTRAM A. SAPURSTEIN
BRUCE E. BLOCH

June 21, 1999

FILED
99 JUN 25 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002915318--8
-06/25/99 -01025--010
*****122.50 *****78.75

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

Re: ARMAK CORP.
Articles of Incorporation

EFFECTIVE DATE
6-21-99

Dear Secretary of State:

Enclosed please find original and one copy of Articles of Incorporation for Armak Corp., together with our check in the amount of \$122.50 for the filing of same, with the copy to be returned to our office for our records.

If there is any question or delay in transmitting these Articles back to us, kindly call the undersigned as soon as possible.

Very truly yours,

SAPURSTEIN & BLOCH, P.A.



BERTRAM A. SAPURSTEIN

BAS:pps
Enc.

\\general\\armak-sos.101

ajc
6/28

**ARTICLES OF INCORPORATION
OF
ARMAK CORP.**

ARTICLE I - NAME

The name of this corporation is ARMAK CORP.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 21 day of June, 1999; provided that such day is allowable pursuant to Florida law for the commencement of corporate existence.

EFFECTIVE DATE

6-21-99

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
300	\$1.00	Common

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or the series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 25 AM 9:24

FILED

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's principal office and of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF PRINCIPAL/REGISTERED OFFICE</u>
LISA LEAHY	12405 SW. 130 th Street Miami, FL 33186

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have the below-named directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The initial directors of this corporation shall be the Incorporators named below.

LISA LEAHY	President
MANUEL BATISTA	Vice President
MARTHA FERNANDEZ	Secretary

ARTICLE VIII - INCORPORATORS

The names and address of the persons signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
LISA LEAHY	12405 SW. 130 th Street Miami, FL 33186
MANUEL BATISTA	12405 SW. 130 th Street Miami, FL 33186
MARTHA FERNANDEZ	12405 SW. 130 th Street Miami, FL 33186

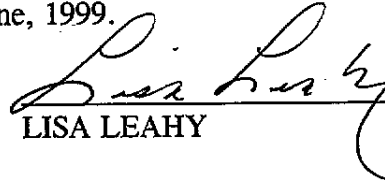
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.


ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to his reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation as of this 21 day of June, 1999.


LISA LEAHY


MANUEL BATISTA


MARTHA FERNANDEZ

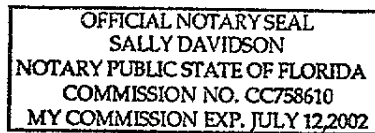
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The foregoing Articles of Incorporation were executed and acknowledged before me this 21 day of June, 1999 by LISA LEAHY, as Incorporator.


NOTARY PUBLIC, State of Florida

My commission expires:

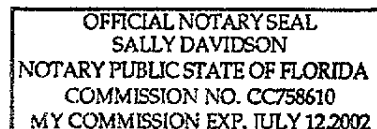
STATE OF FLORIDA)
)SS
COUNTY OF DADE)



The foregoing Articles of Incorporation were executed and acknowledged before me this 21 day of June, 1999 by MANUEL BATISTA, as Incorporator.


NOTARY PUBLIC, State of Florida

My commission expires:

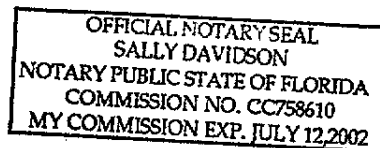


STATE OF FLORIDA)
)SS
COUNTY OF DADE)

The foregoing Articles of Incorporation were executed and acknowledged before me this 21 day of June, 1999 by MARTHA FERNANDEZ, as Incorporator.



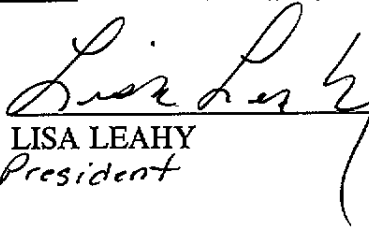
NOTARY PUBLIC, State of Florida



CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for ARMAK CORP., a Florida corporation, at the place designated in the Articles of Incorporation of said corporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 21 day of June, 1999.



LISA LEAHY
President

FILED
99 JUN 25 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA