

999000088581



ACCOUNT NO. : 072100000032

REFERENCE : 396591 11555A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. [signature]

ORDER DATE : October 4, 1999

ORDER TIME : 11:29 AM

ORDER NO. : 396591-005

CUSTOMER NO: 11555A

100003007361--2

CUSTOMER: Michael D. Mopsick, Esq
MICHAEL D. MOPSICK, PA
MICHAEL D. MOPSICK, PA
Suite 200
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC FILING

NAME: FLORIDA INTERMAX, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 9:32

RECEIVED
99 OCT -6 PM 12:04
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA INTERMAX, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 9:32

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Florida Intermax, Inc.

The address of the principal office of this corporation shall be 7777 Glades Road, Suite 200, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having par value of \$.01 per share, consisting of no more than 1,000 shares of Class A stock and no more than

1,000 shares of Class B stock. The two classes of stock shall be identical in rights and powers except that the holders of Class B stock shall have no voting power for any purpose. All voting power shall be held exclusively by holders of Class A stock.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7777 Glades Road, Suite 200, Boca Raton, Florida 33434, and the name of the initial registered agent of the corporation at that address is Michael D. Mopsick.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael D. Mopsick
Pres. / Treas. / Sec.

7777 Glades Road, Suite 200
Boca Raton, Florida 33434

ARTICLE VII. SPECIAL PROVISION

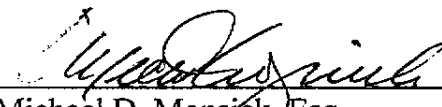
This corporation may be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and is authorized to take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

Michael D. Mopsick, Esq.
7777 Glades Road, Suite 200
Boca Raton, Florida 33434

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
October 5, 1999.



Michael D. Mopsick, Esq.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 607.0501, 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 Florida Intermax, Inc.
2. The name and address of the registered agent and office is: MICHAEL D. MOPSICK, ESQ., 7777 Glades Road, Suite 200, Boca Raton, County of Palm Beach, State of Florida.

ACKNOWLEDGEMENT

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.


MICHAEL D. MOPSICK, ESQ.

Registered Agent
MICHAEL D. MOPSICK, P.A.
7777 Glades Road
Suite 200
Boca Raton, Florida 33434
(561) 488-8807

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 9:32