

P99000103320

MARK FRANZONI
OFFICE XPRESS, INC.
1511-B PENMAN RD.
JACKSONVILLE BEACH, FL 32250

November 3, 1999

Hon. Katherine Harris
ATT: Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

700003037827--0
-11/08/99--01081--007
*****70.00 *****70.00

RE:

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

Yours truly,


Mark Franzoni

FILED
99 NOV 29 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-25831

T BROWN NOV 30 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 1999

MARK FRANZONI
OFFICE XPRESS, INC.
1511-B PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

SUBJECT: LE TRESS, INC.
Ref. Number: W99000025831

We have received your document for LE TRESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

If the english translation for the corporation is the hair, that name is not available.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00054091

ARTICLES OF INCORPORATION

OF

GARCIA AND MCNEIL, INC.

FILED
99 NOV 29 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:
GARCIA AND MCNEIL, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
319 14TH AVE. N., JACKSONVILLE BEACH, FL 32250

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

KATHERINE MCNEIL
319 14TH AVE. N.
JACKSONVILLE BEACH, FL 32250

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

KATHERINE MCNEIL
319 14TH AVE. N.
JACKSONVILLE BEACH, FL 32250

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal 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 this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22 day of Nov, 1999.

Katherine McNeil
KATHERINE MCNEIL

STATE OF FLORIDA
COUNTY OF DUVAL

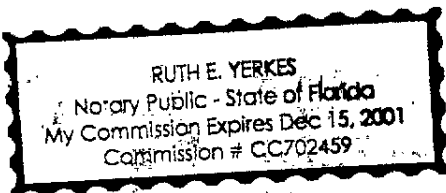
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KATHERINE MCNEIL, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 22 day of Nov, 1999.

Ruth E. Yerkes

NOTARY PUBLIC, State of
Florida at Large

My Commission Expires: 12/15/01



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that GARCIA AND MCNEIL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 319 14TH AVE. N., JACKSONVILLE BEACH, FL 32250, has named KATHERINE MCNEIL as its agent to accept service of process within Florida.

Dated: 11-22-89

Katherine McNeil
KATHERINE MCNEIL

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Katherine McNeil
KATHERINE MCNEIL
Registered Agent

FILED
99 NOV 29 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA