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ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION

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EFFECTIVE DATE
01-16-03

FILED

02 JAN 18 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREGORY MARTIN

WRITER'S DIRECT NO.:

January 16, 2002

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*****78.75 *****78.75

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

**Re: Articles of Incorporation
1643 Corporation**

Dear Sir/Madame:

Enclosed is a check in the amount of \$78.75 to cover the fee of incorporating the above-referenced corporation. Please use the self-addressed Federal Express Airbill that I have enclosed for your convenience to return the certified copy to our office.

Sincerely,



Debbie Budde
Secretary to Gregory A. Martin

Enclosure

**ARTICLES OF INCORPORATION
OF
1643 CORPORATION**

EFFECTIVE DATE
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is 1643 Corporation. Its principal office address and business mailing address is 6015 Southwest 35th Street, Miami, Florida 33155.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$0.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 6015 Southwest 35th Street, Miami, Florida 33155, and the initial registered agent of this Corporation at such office shall be Osvaldo Iglesias, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case

shall the number of directors be less than one nor more than seven. The name and address of the director constituting the initial Board of Directors is:

Name

Osvaldo Iglesias

Address

6015 Southwest 35th Street
Miami, Florida 33155

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as Incorporator is Gregory A. Martin, Esquire, Adorno & Zeder, P.A., 2601 S. Bayshore Drive, Suite 1600, Miami, FL 33133.

ARTICLE VIII - DATE OF EXISTENCE

The corporate existence of the Corporation shall commence on January 16, 2002.

Dated: 1/16/02

Incorporator

By: 

Gregory A. Martin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 1643 Corporation, at the place designated in the Articles of Incorporation, Osvaldo Iglesias agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: 01-16-02

Registered Agent

By: 

Osvaldo Iglesias

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