

995000019997

Luis Milanes
 Requestor's Name
9678 Fontainebleau Blvd. Suite 111
 Address
Miami, FL 33172
 City State Zip Phone

CORPORATION(S) NAME

ACCACIO, CORP.
Accacio is a proper name.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Dissolution/Withdrawal
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

Name
Avallability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifler

BBB
3/13/95
995-19997

ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS ACCACIO, CORP.
and the mailing address is 9678 Fontainebleau Blvd.
Suite 111, Miami, Fl 33172.

FILED
1955 MAR 10 11:10 AM
TALLAHASSEE, FLORIDA

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 4150 NW 7 Street Suite 201A
Miami , Florida, 33126 ,and the name of the initial registered agent of this corporation at that address
Luis Milanes.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Luis Milanes
4150 NW 7 Street
Suite 201A
Miami, Fl 33126

Maria Drago
4150 NW 7 Street
Suite 201A
Miami, Fl 33126

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Maria Drago
Luis Milanes

President
Vice President & Secretary &
Treasurer

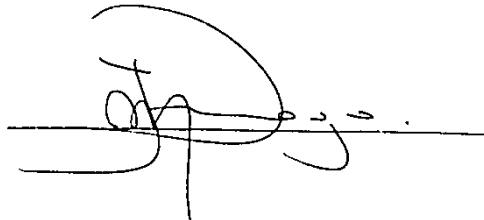
ARTICLE IX
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Luis Milanes
4150 NW 7 Street
Suite 201A
Miami, Fl 33126

Maria Drago
4150 NW 7 Street
Suite 201A
Miami, Fl 33126

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 7 day of
March, 1995.

A handwritten signature in black ink, appearing to be 'Luis Milanes', written over a horizontal line.

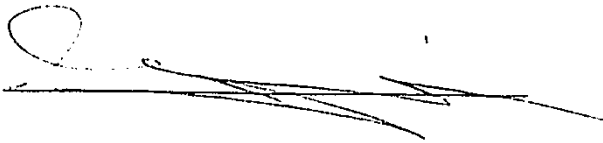
Luis Milanes

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Luis Milanes & Maria Drago known to me 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 hereunto set my hand and affixed my official seal, in the state and county aforesaid this 7 day of March , 1995.

My commission expires:

A handwritten signature in dark ink, consisting of a large loop at the top left and several horizontal strokes extending to the right.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

FILED
MAY 17 1961
CLERK OF COURT

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That ACCACIO, CORP.
desiring to organize under the laws of the State of Florida
with its principal office, at 4150 NW 7 Street Suite 201A
City of Miami , County of Dade, State of
Florida, has named Luis Milanes
located at 4150 NW 7 Street Suite 201A
City of Miami , County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:

Luis Milanes

P95000019997

LAZAR

(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

500001593205

-09/26/95--01056--005

*****35.00 *****35.00

OFFICE USE ONLY

FILED
 95 SEP 19 AM 10 22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ACCACIO CORP.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Mail out
 Will wait
 Photocopy

- Certified Copy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 95 SEP 18 AM 11:34

*00308, 00573, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthant
Secretary of State

RECEIVED

05 SEP 19 11:23

DIVISION OF CORP

September 18, 1995

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: ACCACIO, CORP.
Ref. Number: P95/ 00019997

We have received your document for ACCACIO, CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 795A00042798

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCACIO CORP.

FILED
95 SEP 19 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: ADDRESS OF CORPORATION CHANGE TO:
1430 S.W. 1 ST SUITE # 224 MIAMI FL 33135

ARTICLE V: ADDRESS OF INITIAL REGISTERED AGENT AND OFFICE CHANGE TO:
1430 S.W. 1 ST SUITE # 224 MIAMI FL 33135

ARTICLE VI: ADDRESS OF INITIAL DIRECTOR CHANGE TO:
1430 S.W. 1 ST SUITE # 224 MIAMI FL 33135

ARTICLE VI: INITIAL BOARD OF DIRECTORS : ONLY ONE DIRECTOR WILL BE
CONSIDERED IN THIS CORP.
MARIA DRAGO PRESIDENT 1430 S.W. 1 ST # 224
MIAMI FL 33135

ARTICLE VIII: ONLY ONE OFFICER:
MARIA DRAGO PRESIDENT 1430 S.W. 1 ST # 224
MIAMI FL 33135

REGISTERED AGENT: MARIA DRAGO PRESIDENT
1430 S.W. 1 ST # 225
MIAMI FL 331.5

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/1/95

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

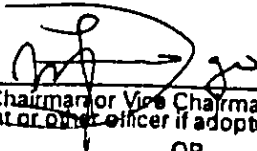
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of SEPTEMBER, 1995

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA DRAGO

Typed or printed name

PRESIDENT

INCORPORATOR

Title

I accept designation as registered agent.