

PICK-UP  
 P 95000022363  
 Charter Number Only

3/17/95  
 Requestor's Name: Roll Bell / Dale Tilo  
 Address: 8550 SW 179 TERACE  
MIAMI, FL 33156  
 City State ZIP Phone  
 238-1709

VALIDATION ONLY

FILED  
 MAR 20 PM 3 21  
 SECRET SERVICE  
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
 DEPARTMENT OF REVENUE  
 TALLAHASSEE, FLORIDA 32399-0001

CORPORATION(S) NAME

5775 CORP.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY  
 395 12423

F. CHESSEY MAR 20 1995

EMPIRE  
 Toll Free: 1-800-432-3028

ARTICLE OF INCORPORATION  
OF  
5775 CORP

FILED  
1985 MAR 20 PM 3 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be 5775 CORP.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business to be conducted by this corporation is to engage in any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV

The maximum number of share which this corporation is authorized to have outstanding at any time is 100 share of common stock having no par value. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V

The initial registered office of this corporation shall be at 9351 SW 148 Street, Miami, Fl 33176, and the initial registered agent of the corporation at such office shall be RONALD R. BELL, who by signing of these Article of Incorporation accepts this designation and agrees to comply with the provisions of Section 48.091, Fla Stat (1981) as amended from time to time with respect of keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of one member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the umber of directors be less than one nor more than five.

ARTICLE VII

The name and address of the director constituting the initial Board of Directors is:

Name	Address
Ronald R. Bell	9351 SW 148 Street Miami, Florida 33176

ARTICLE VII

The name and address of the officers of the corporation are:

Name	Address
Ronald R. Bell (Pres)	9351 SW 148 Street Miami, Florida 33176
Ronald R. Bell (Sec/Treas)	9351 SW 148 Street Miami, Fl 33176

ARTICLE IX

The name and street address of the subscriber to these Articles of Incorporation are:

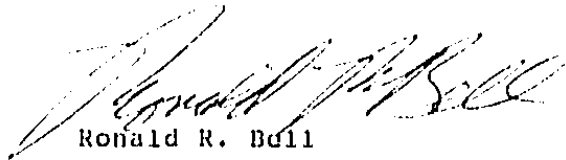
Name	Address
Ronald R. Bell	9351 SW 148 Street Miami, Florida 33176

ARTICLE X

In the absence of fraud, no contract or other transaction between this corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact any director or officer of this corporation, is pecuniarily or otherwise interested in or is a director, member of officer of any such other corporation firm, association or partnership or is a party to or is pecuniarily or otherwise interested in such contract or other transaction or in any connected with any person, firm, association, partnership or corporation pecuniarily or otherwise interested therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation for the purpose of authorizing any such contract or transaction with

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like force and effect as if he or she were not so interested, or were not a director, member or officer of such other corporation, firm, association or partnership.




Ronald R. Bell

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 5775 CORP. at the place designated in the foregoing Articles of Incorporation, RONALD R. BELL, agrees to act in this capacity, and agrees to comply with the provisions of SEC. 48.092, Fla. Stat. (1981), relative to keeping open such office.

DATED: MARCH 15, 1995



Ronald R. Bell

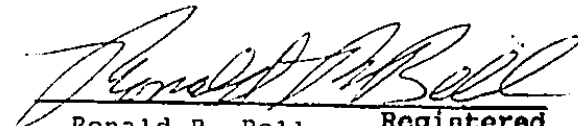
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 40.091, Florida Statutes, the following is submitted, in compliance with said act:

That 5775 Corp, desiring to organize under the laws of the State of Florida with its principal office, located at 9351 s.w. 148 Street, Miami, Florida, as indicated in the articles of incorporation at the City of Miami, County of Dade, State of Florida has named Ronald R. Bell, located at 9351 S. W. 148 street, Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

  
Ronald R. Bell Registered Agent

FILED  
MAR 20 PM 3 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA