

190 922-4000 TO 190 922-4000
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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MIAMI FL 33135-0210

CONTACT: RAY STORMONT
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((H95000008401))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: REPRESENTACIONES N.M. 80 OF FLORIDA INC.
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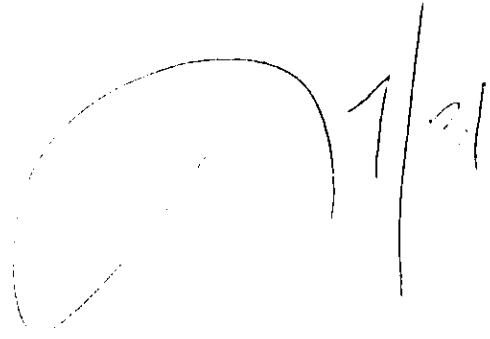
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REPRESENTACIONES N.M. 80 OF FLORIDA INC.
(REPRESENTACION N.M. 80 OF FLORIDA INC.)

WE, the undersigned, are desirous of forming a Corporation under the laws of the State of Florida, such laws that are applicable to Corporation for profit, and respectfully petition the Secretary of State for approval of such Incorporation under the following proposed Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be REPRESENTACIONES N.M. 80 OF FLORIDA INC. and its principal place of business shall be 19710 S.W. 87 Place, Miami, Florida 33157.

ARTICLE II

GENERAL NATURE OF BUSINESS

The General purpose or objects to be transacted, promoted, or carried on by this Corporation are:

Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

SHARES OF STOCK-NUMBER

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 10,000 shares of common stock at the par value of \$1.00 per share.

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Diana Paez-Ramos, Esq.
3901 NW 79 Avenue FGN. 771597
Airport west / Suite 114
Miami, FL 33146 (305) 599.3003

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The shares shall carry no pre-emptive rights.

Stock in this Corporation shall be paid for in lawful money, of the United States of America, or in property, labor or services, provided that where stock is paid for in or by property, labor, services the just value thereof shall be fixed by the Incorporator, or the Board of Directors, in the manner prescribed by state statute.

ARTICLE IV

AMOUNT OF CAPITAL

The amount of capital with which the Corporation will begin business will be a minimum of \$10,000.00.

ARTICLE V.

DURATION

This Corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Corporation.

ARTICLE VI

DIRECTORS

The affairs of the Corporation will be managed four Directors (4). The names and the addresses of the individuals who are to serve as directors are as follows:

BASIL MATHURA - PRESIDENT
19710 S.W. 87 Place
Miami, Florida 33157

MARION MATHURA - Vice President
19710 S.W. 87 Place
Miami, Florida 33157

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SVEN MATHURA - Secretary
19710 S.W. 87 Place
Miami, Florida 33157

CHRISTOPHER MATHURA - Treasurer
19710 S.W. 87 Place
Miami, Florida 33157

ARTICLE VII

OFFICERS

The names and addresses of the individuals who will serve as the initial officers of the Corporation until new officers are appointed at the first meeting of the shareholders, is as follows:

BASIL MATHURA - PRESIDENT
19710 S.W. 87 Place
Miami, Florida 33157

MARION MATHURA - Vice President
19710 S.W. 87 Place
Miami, Florida 33157

SVEN MATHURA - Secretary
19710 S.W. 87 Place
Miami, Florida 33157

CHRISTOPHER MATHURA - Treasurer
19710 S.W. 87 Place
Miami, Florida 33157

ARTICLE VIII

SUBSCRIBERS

The names and addresses of the individuals who will serve as the initial officers of the Corporation are as follows:

BASIL MATHURA - PRESIDENT
19710 S.W. 87 Place
Miami, Florida 33157

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MARION MATHURA - Vice President
19710 S.W. 87 Place
Miami, Florida 33157

SVEN MATHURA - Secretary
19710 S.W. 87 Place
Miami, Florida 33157

CHRISTOPHER MATHURA - Treasurer
19710 S.W. 87 Place
Miami, Florida 33157

ARTICLE IX

The Company shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 31st day of July, 1995.

Basil Mathura
BASIL MATHURA
President

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

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

That REPRESENTACIONES N.M. 80 OF FLORIDA INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at the City of Miami, County of Dade and State of Florida, has named SHAHEEDA B. DA SILVA, 19710 S.W. 87 Place, Miami, Florida 33157 as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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

Shaheeda B. Da Silva

SHAHEEDA B. DA SILVA

FILED
95 JUL 31 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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