

IRATIONS

EM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

H97 0000000545

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

AC#: 072450003255

FAX #: (305)541-3770

NAME: BERTISSA II, INC.

AUDIT NUMBER.....H97000000100

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:18:03

97 JAN -3 11:11:29
TALLAHASSEE, FLORIDA

FILED
97 JAN -3 11:11:59
TALLAHASSEE, FLORIDA

Ray Stormont
1/2/97

ARTICLES OF INCORPORATION
OF
BERTISSA II, INC.

H97000000100

ARTICLE I.

The name of the Corporation is:

BERTISSA II, INC.

ARTICLE II.

The Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation with the Department of State.

ARTICLE III.

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. Their principle place of business shall be 7160 SW 40 Street, Miami, Florida 33155.

ARTICLE IV.

The Corporation is authorized to issue 5,000 shares of \$1.00 par value which shall be designated as common shares.

ARTICLE V.

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent: Peter Previti, Esquire
Initial Registered Office: 5825 Sunset Drive, Suite 210
Miami, Florida 33143

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Peter Previti

THIS INSTRUMENT PREPARED BY:
Peter Previti, Esquire
Florida Bar No. 239933
5825 Sunset Drive, Suite 210
Miami, Florida 33143
(305) 662-9504

H97000000100

07 JUN -3 11:45

ARTICLE VI.

H9700000100

The number of Directors constituting the Initial Board of Directors of the Corporation is one or more. The number of Directors may be either increased or decreased from time to time by amendment to the Bylaws, but shall never be less than the number of the Initial Board of Directors.

The names and addresses of the Initial Director(s) are:

Name: Victor Issa
Address: 6099 SW 90 Street
Miami, Florida 33156

Name: Armando Bertomatti
Address: 9721 SW 32 Street
Miami, Florida 33165

ARTICLE VII.

The name and address of the Incorporator executing these Articles of Incorporation is:

Incorporator: Peter Previti
Address: 5825 Sunset Drive, Suite 210
Miami, Florida 33143

ARTICLE VIII.

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX.

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

ARTICLE X.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or amendments hereto and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE XI.

At each election of Directors, every Stockholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be

H9700000100

ected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

H97000000100

ARTICLE XII.

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

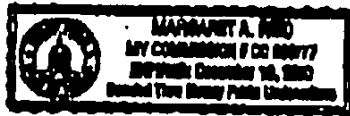

Peter Previti, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 31st day of December, 1996, by PETER PREVITI as Registered Agent of Bertissa II, Inc., on behalf of the corporation, who is personally known to me.

My commission expires:


Margaret A. Reid
Notary Public, State of Florida



FILED
07 JAN -3 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000000100