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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FLAMINGO CORPORAION

AUDIT NUMBER.....H97000002121

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

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION  
OF  
FLAMINGO CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is Flamingo Corporation

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1016 NW 131st Ave Miami, Florida 33182 and the name of the initial registered agent of this corporation at that address is Sofia Perea

Document Prepared by:  
RPC Services  
1111 SW 163rd St  
Miami, FL 33157  
Ricardo Perdomo, Accountant 305-256-7610

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ARTICLE VI - Initial Board of Directors

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Luisa Chamizo  
12308 SW 18th St  
Miami, Fl. 33175

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Luisa Chamizo  
12308 SW 18th St  
Miami, Fl 33175

TREASURER: Luisa Chamizo  
12308 SW 18th St  
Miami, Fl 33175

SECRETARY: Luisa Chamizo  
12308 SW 18th St  
Miami, Fl 33175

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:

Luisa Chamizo  
12308 SW 18th St  
Miami, Fl 33175

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**ARTICLE IX - Distribution**

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
Luisa Chamizo	12308 SW 18th St Miami, Fl 33175	7500 Shares @ \$1.00 ea

**ARTICLE X - Effective Date**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XI - Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XII - Principal Place of Business**

The principal place of business or mailing address of this corporation is

12308 SW 18th St  
Miami, Fl 33175

ARTICLE XIII - Register Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of February, 1997.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Luisa Chamizo  
INCORPORATOR

  
Sofia Perea  
REGISTERED AGENT

DOCUMENT PREPARED BY: RPC Services 11111 SW 163rd St Miami, Fl. 33157

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