

P98000078973



ACCOUNT NO. : 072100000032

REFERENCE : 959105 169526A

AUTHORIZATION : *Patricia Pujato*

COST LIMIT : \$ 122.50

ORDER DATE : September 11, 1998

ORDER TIME : 3:20 PM

ORDER NO. : 959105-005

CUSTOMER NO: 169526A

CUSTOMER: Amy Valiente, Legal Asst
MANGUART & ASSOCIATES, P.A.

Main Floor
1428 Brickell Avenue
Miami, FL 33131

600002637846--7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 AM 9:35

DOMESTIC FILING

NAME: FALTO CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 SEP 11 PM 4:14
DIVISION OF CORPORATIONS
Janna Wilson

ARTICLES OF INCORPORATION
OF
FALTO CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 AM 9:35

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Falto Corporation and 20795 N.E. 30th Avenue, Aventura, Florida 33180, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Julio E. Manguart, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

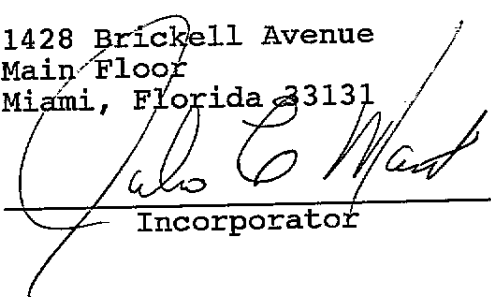
ARTICLE VI- INITIAL BOARD OF DIRECTORS

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 number of directors be less than one nor more than five. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Manuel Malo Monsalve	20795 N.E. 30 th Avenue Aventura, FL 33180

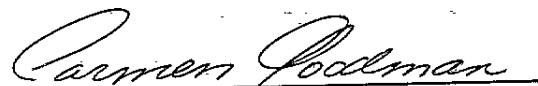
ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Julio E. Manguart	1428 Brickell Avenue Main Floor Miami, Florida 33131
	 _____ Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of Falto Corporation were acknowledged before me this 9th day of September, 1998, by Julio E. Manguart, as Incorporator, who produced his Florida driver's license as identification, but did not take an oath.



Notary Public
Carmen Goodman

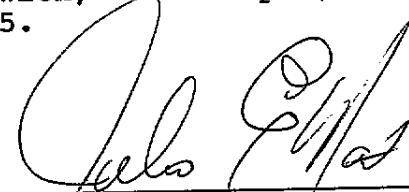
My commission expires :

 Carmen Goodman
Commission # CC 480034
Expires July 12, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Falto Corporation at the place designated in the Articles of Incorporation, Julio E. Manguart agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 9/9/98



Julio E. Manguart

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