

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 100002896501--9 -06/07/93--01105--012 *****70.00 *****70.00

SUBJECT:	S.O.V. ENTERPRISES, INC.	
	(proposed corporate name)	

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

FROM:		SANTOS OSCAR VEGA
	<u> </u>	Name (printed or typed)
		1300 West 46 Street SUITE 05
		Address
		Hialeah, FL 33012
		City, State & Zip
		(305) 822-5669
		Telephone Number

Note: Please provide the original and one copy of the Articles.

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AM 7:56

ARTICLES OF INCORPORATION

<u>OF</u>

S.O.V. ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S.O.V. ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1300 W 46 St Suite 05 Hialeah, Florida 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARE OF COMMON STOCK AT NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and_address of the initial registered agent is:

N.A.F.A., NATIONAL ASSOCIATION FOR FOREIGN ATTORNEYS, INC. 11890 S.W 8th Street PH-4

Miami, FL 33184

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INCORPORATOR: SANTOS OSCAR VEGA 1300 W 46 St SUITE 05
PRESIDENT HIALEAH, FLORIDA 33012
Officer(s):
President MAGDALENA GUTIERREZ 1300 W 46 St SUITE 05
VICE-PRESIDENT HIALEAH, FLORIDA 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ 03 ____ day of _UNE ______

SANTOS OSCAR VEGA, PRESIDENT

MAGDALENA GUTTERREZ, VICE-PRESIDENT

Articles of Incorporation



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: S.O.V. ENTERPRISES INC.
2.	The name and address of the registered agent and office is:
	N.A.F.A, NATIONAL ASSOCIATION FOR FOREIGN ATTORNEYS, INC.
	(NAME)
	11890 S.W. 8th Street PH-4 (ADDRESS)
	Miami, FL 33184 (CITY/STATE/ZIP CODE)

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 STATUTES 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.

Signature

<u>JUNE 03, 1999</u>

Date