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717 PONCE DE LEON BLVD
CORAL GABLES, FLA 33134

February 08, 1995

TELEPHONE:
(305) 446-3266

Florida State Department
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Re: Articles of Incorporation
ASIS SINCE 1978, Inc.

RECEIVED
53 FEB 10 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear ladies/gentlemen:

Enclosed the following in relation to the re: enco:

1. Two executed originals articles of incorporation
2. Our check No. in the amount of \$122.50.
3. Self-addressed stamped envelope

Please file the articles and send a cerified copy to my office.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

Maria del Carmen Cueto
Maria del Carmen Cueto

RECEIVED
FEB 10 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCC:cg
Ecls.

CC: Fidel Asis López

2/14/95
(TS)

ARTICLES OF INCORPORATION
OF
ASIS SINCE 1978, INC.

ARTICLE I - NAME

The name of this corporation is ASIS SINCE 1978, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

2825 S.W. 79th. Avenue
Miami, Fl. 33155

The initial resident agent of this corporation is:

FILEL ASIS LOPEZ
2825 S.W. 79th. Avenue
Miami, Fl. 33134

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors and officers who

FILED
SEP 10 1978
STATE OF FLORIDA
TALLAHASSEE

shall hold office for the first year of the corporation's existence or until his successor is elected and qualified, in as follows:

FIDEL ASIS LOPEZ President/Director
2825 S.W. 79th. Avenue
Miami, Fl. 33155

ILEANA LOPEZ Secretary/Director
2825 S.W. 79th. Avenue
Miami, Fl. 33155

BELEN LOPEZ Treasurer/Director
2825 S.W. 79th. Avenue
Miami, Fl. 33155

VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATION

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

FIDEL ASIS LOPEZ
2825 S.W. 79th. Avenue
Miami, Fl. 33155

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend, repeal or modify any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of February, 1995.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 8th DAY OF February, 1995.

Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 8th day of February, 1995, by Finet ASIS Corp as Incorporator, and who executed the foregoing Articles of Incorporation of ASIS since 1978, Inc. and who is personally known to me and did take an oath.

Maria C. Cueto
(Notary Public)

