

P95000013378

RICHARDS
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
GRAND BAY PLAZA
2600 SOUTH BAYSHORE DRIVE
SUITE 900
MIAMI FLORIDA 33131
TELEPHONE 305 858 0000
TELECOPIER 305 285 0015

CARACAS OFFICE
TORRE LAS MERCEDES
2ND FLOOR
CHUAC CARACAS
VENEZUELA
TEL 582 92 00 00
FAX 582 92 00 70

OF COUNSEL
MITCHELL B. POLANSKY

February 14, 1995

VIA FEDERAL EXPRESS #3307028001

Florida Department of State
Division of Corporations
Attn: Certification Department
409 East Gaines Street
Tallahassee, Florida 32399

800001407128
-02/15/95--01090--017
****122.50 ****122.50

Re: 577, Inc.

To Whom It May Concern:

Enclosed please find check in the amount of \$122.50 to cover the fee for the filing of the Articles of Incorporation, obtaining a certified copy and initial fee for registered agent for the above-referenced company.

Once the documents have been filed, please forward the certified copy in the enclosed Federal Express envelope to my office.

If you need any further information regarding the above, please give me a call.

Thank you in advance for your prompt attention to this matter.

Sincerely,


Timothy D. Richards

TDR:jas
Enclosures

c:\t1c\577\aucstate.1tr

DMC
2/16/95

RECEIVED
TALLAHASSEE, FLORIDA

95 FEB 15 PM 2:23

FILED

FILED

ARTICLES OF INCORPORATION
OF
577, INC.

95 FEB 15 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is 577, Inc.

ARTICLE II
ADDRESS

The address of the principal office is 2865 S. Bayshore Drive, Ste. 900, Miami, Florida 33133, and the mailing address of the corporation is 2865 S. Bayshore Drive, Ste. 900, Miami, Florida 33133.

ARTICLE III
PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV
DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATOR

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

Timothy D. Richards, Esq.
Richards
2665 South Bayshore Drive
Suite 900
Miami, FL 33133

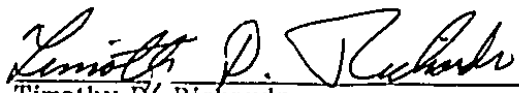
ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

Timothy D. Richards, Esq.
Richards
2665 South Bayshore Drive
Suite 900
Miami, FL 33133

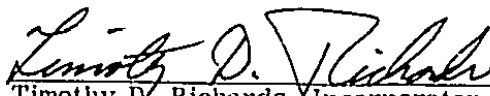
I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 14 day of February, 1995.



Timothy D. Richards
Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 14 day of February, 1995.



Timothy D. Richards, Incorporator