

P950000067478
Omni Business Services, Inc.

2427 BISCAYNE BLVD
MIAMI, FLORIDA 33137
576-7755

FILED
SECTION OF STATE
OFFICE OF REVENUE
AUG 30 1995 PM 2:46

August 28, 1995

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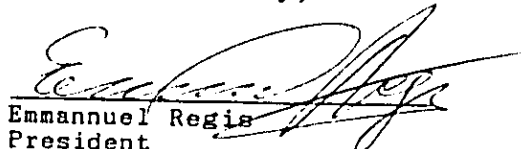
State of Florida
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find the Articles of Incorporations of
D & R PRESTIGE ENTERPRISES, INC along with a check in the
amount of \$122.50. Please register it for me.

Your prompt attention regarding this matter will be greatly
valued. Thanking you for your courtesy, I remain

Most respectfully,


Emmanuel Regis
President

AL AUG 31 1995

**ARTICLES OF INCORPORATION
OF
D & R PRESTIGE ENTERPRISES, INC.**

The undersigned Incorporator hereby makes, subscribes, acknowledges and files with the Department of State these 2:46 Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

D & R PRESTIGE ENTERPRISES, INC.

ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:
40,000

PAR VALUE:
\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The corporation shall have perpetual existence.

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

300 WEST SUNRISE BLVD
SUITE G
FORT-LAUDERDALE, FL 33301

AGENT AT SUCH ADDRESS:

ANNE D. MITIALE

IT IS ALSO THE MAILING ADDRESS.

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than five (5) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age and at least one of them shall be a citizen of the United States. Any director may be removed, without cause at any annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:
DIRECTORS:

ADDRESS:

ANNE D. MITIALE

300 WEST SUNRISE BLVD
SUITE G
FORT-LAUDERDALE, FL 33301

" "

GENESILUS AGENOR

300 WEST SUNRISE BLVD
SUITE G
FORT-LAUDERDALE, FL 33301

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified.

ARTICLE VIII-SUBSCRIBERS:

<u>NAME</u>	<u>ADDRESS:</u>	<u>NUMBER OF SHARES:</u>
ANNE D. MITIALE	300 W. SUNRISE BLVD FORT-LAUDERDALE, FL	24,000

ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

OFFICERS:

ADDRESS:

ANNE D. MITIALE	PRESIDENT	300 W. SUNRISE BLVD FORT-LAUDERDALE, FL 33311
GENESILUS AGENOR	TREASURY	300 W. SUNRISE BLVD FORT-LAUDERDALE, FL 33311
GENESILUS AGENOR	SECRETARY	300 . SUNRISE BLVD FORT-LUDERDALE, FL 33311

ARTICLE X-AMENDMENT:

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22 day of August 1992.

Signatures of Incorporators:

Anne Desrosiers MITIALE
ANNE D. MITIALE / PRESIDENT

Genesis Agenor
GENESILUS AGENOR / TREASURER

Genesis Agenor
GENESILUS AGENOR / SECRETARY

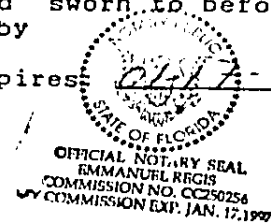
STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING instrument was acknowledge and sworn to before me this 22 day of August 1992 by

Emmanuel Regis
Notary Public

My Commission Expires



CERTIFICATE DESIGNATED

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1 - The name of the Corporation is:

D & R PRESTIGE ENTERPRISES, INC.

IT IS ALSO THE MAILING ADDRESS.

2 - The name and address of the registered agent and office is:

**ANNE D. MITIALE
300 W. SUNRISE BLVD
FORT-LAUDERDALE, FL 33311**

IT IS ALSO THE MAILING ADDRESS

Signature: Anne D. Mitiale Date: 08-22-95
Corporate Officer

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and I accept the duties and obligation of section 607.325 Florida Statutes.

Signature: Anne D. Mitiale Date: 08-22-95
Registered Agent

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgements personally appeared:
Name: ANNE D. MITIALE to me known to be the persons described as registered agent.

State of: FLORIDA

County of Dade:

The foregoing instrument was acknowledged and sworn to before me this 22nd day of AUGUST 1995.

Emmanuel Regis My Commission Expires 01-17-97
Notary Signature

