

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

800-342-8086

P95000002312

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 522907 81502A

AUTHORIZATION :

Patricia Poynter

COST LIMIT : \$ 131.25

ORDER DATE : January 10, 1995

ORDER TIME : 9:49 AM

PERIOD 1-10-95

ORDER NO. : 522907

CUSTOMER NO: 81502A

CUSTOMER: William C. Lewis, Jr., Esq
Suite 206
501 Brickell Key Drive
Miami, FL 33131-2608

DOMESTIC FILING

P95000002312
NAME: 2334 PONCE CORP.

FILED
95 JAN 10 PM 12 16
TALLAHASSEE, FL 32310

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

EFFECTIVE DATE
1-10-95

CONTACT PERSON: Charlotte Humbert

EXAMINER'S INITIALS:

P...
12-15
04/11/95

ARTICLES OF INCORPORATION
OF
2334 PONCE CORP.

FILED
95 JAN 13 1995

ARTICLE I
CORPORATE NAME, PRINCIPAL OFFICE,
AND MAILING ADDRESS OF THE CORPORATION

The name, principal office, and mailing address of the Corporation shall be:

2334 PONCE CORP.
Suite 206, Courvoisier Center
501 Brickell Key Drive
Miami, Florida 33131-2608

ARTICLE II
PURPOSE

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

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

William C. Lewis, Jr.
Suite 206, Courvoisier Center
501 Brickell Key Drive
Miami, Florida 33131-2608

ARTICLE V
BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time By-Laws adopted by the stockholders, but shall never be less than one (1) Director at any time.

ARTICLE VI
INITIAL DIRECTORS

The name and the post office address of each member of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Amin Saiden	501 Brickell Key Drive, Suite 206 Miami, Florida 33131-2608

ARTICLE VII
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

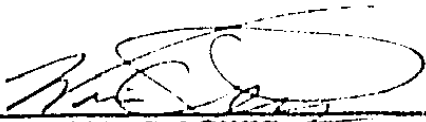
William C. Lewis, Jr.
Suite 206, Courvoisier Centre
501 Brickell Key Drive
Miami, Florida 33131-2608

ARTICLE VIII
COMMENCEMENT DATE

Corporate existence shall commence on January 9, 1995.

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

Dated January 9, 1995.

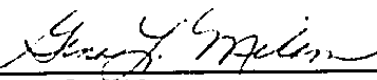


WILLIAM C. LEWIS, JR.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th day of January, 1995 by William C. Lewis, Jr., personally known to me to be an authorized signatory of the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

My Commission Expires:




Gina L. Milam
Notary Public, State of Florida at Large



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Dated: January 9, 1995.



WILLIAM C. LEWIS, JR.