

P97000075574

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002280726--1
-08/29/97--01019--007
*****78.75 *****78.75

Subject: M. D'AVILA ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

FROM: MIGUEL A. DAVILA
905 N. RAILROAD AVE.
WEST PALM BEACH, FLORIDA 33401
561-655-4540

FILED
97 AUG 29 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: Various

J. Norton SEP 2 1997

ARTICLES OF INCORPORATION

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: M. D'AVILA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

905 N. RAILROAD AVE.
WEST PALM BEACH, FL 33401

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL A. DAVILA
905 N. RAILROAD AVE.
WEST PALM BEACH, FLORIDA 33401

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

MIGUEL A. DAVILA
905 N. RAILROAD AVE.
WEST PALM BEACH, FL 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of August, 1997..


SIGNATURE

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 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: M. D'AVILA ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

MIGUEL A. DAVILA
905 N. RAILROAD AVE.
WEST PALM BEACH, FLORIDA 33401

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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

8-27-97

Date