

9700033467

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

000002108250--8
-03/10/97--01064--005
*****78.75 *****78.75

SUBJECT: NEED PERMITS INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$78.75 FILING FEE AND CERTIFICATE.

FROM: CARLOS SANCHEZ
2960 SW 23 STREET
MIAMI, FL 33145
(305) 447-0072

THANK YOU

FILED
97 MAR 10 AM 9:00
U.S. DEPARTMENT OF STATE

3/17

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of this corporation shall be:

NEED PERMITS INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any 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 of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) Shares of common stock of No par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

FILED
MAR 10 AM 9:00
TAMMISSEY ST. CHAMBERLAIN

ARTICLE VI, ADDRESS

The initial street address in the state of the principal office of the Corporation shall be:

2960 SW 23 Street
Miami, FL 33145

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have One director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation:

CARLOS SANCHEZ
2960 SW 23 Street
Miami, FL 33145

ALBERTO A. HERNANDEZ-TABARES
2960 SW 23 Street
Miami, FL 33145

ARTICLE VIII, INCORPORATOR

The names and addressees of the Incorporators:

CARLOS SANCHEZ
2960 SW 23 Street
Miami, FL 33145

ALBERTO A. HERNANDEZ-TABARES
2960 SW 23 Street
Miami, FL 33145

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

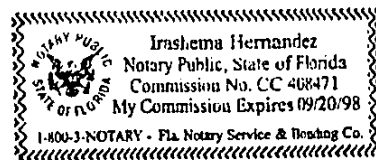
I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the STATE OF FLORIDA, do hereby certify that I am an incorporator of the Need Permits Inc., and do make, file, and record these articles of incorporation, and do certify that the facts hereinabove are true; and I have accordingly hereunder my hand this 3 day of March, 1997.

[Signature]

[Signature]

SUBSCRIBED AND SWORN TO BEFORE ME this 3 day of March, 1997.

[Signature]



ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder in subject to this reservation.

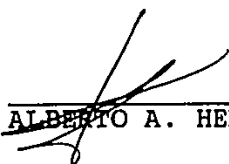
ARTICLE XI, SUB CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals this 3 day of March, 1997 for the purpose of forming this Corporation under the laws of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



CARLOS SANCHEZ

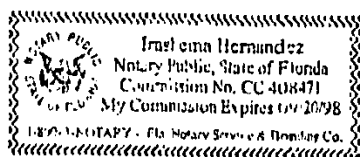


ALBERTO A. HERNANDEZ-TABARES

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 3 DAY OF March, 1997



NOTARY PUBLIC



FILED
97 MAR 10 AM 9:00
STATE OF FLORIDA
TALLAHASSEE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Need Permits Inc.
2. The name and address of the registered agent and office is:

Carlos Sanchez
2960 SW 23 Street
Miami, FL 33145

Alberto A. Hernandez-Tabares
2960 SW 23 Street
Miami, FL 33145

SIGNATURE

Carlos Sanchez

Alberto A. Hernandez-Tabares

TITLE

President - Treasurer

Vice President - Secretary

DATE

MARCH 3-1997

MARCH 3-1997

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Carlos Sanchez

Alberto A. Hernandez-Tabares

DATE

MARCH 3-1997

MARCH 3-1997