P9700001620

BRIAN D. SMITH
ATTORNEY AT LAW

BRIAN D. SMITH MEMBER OF FLORIDA BAR SUITE 372, 420 LINCOLN ROAD MIAMI BEACH, FLORIDA 33139 TELEPHONE: (308) 672-7000 FAX: (305) 532-9092

July 14, 1997

ATTN: SECRETARY OF STATE
Division/Corporations
Filing Department
409 East Gaines Street
TALLAHASSEE, FL 32399

000002238360--8 -07/15/97--01058--006 ****122.50 *****122.50

RE: ARTICLES OF INCORPORATION OF 934-5151, INC.

Dear Sir or Madam:

Enclosed please find original and copy of the Articles of Incorporation for the above referenced Corporation. Also, enclosed is a check in the amount of \$122.50.

At your earliest convenience, please return a copy of this document. I have enclosed a stamped, and addressed envelope.

Thank you.

Sincerely,

Brian D. Smith

ENC.

PILED

7 JUL 15 MID 35

ECRETARY OF STATE

n 7/16/97

ARTICLES OF INCORPORATION OF 934-5151, INC.

97 JUL 15 AM 10:35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be 934-5151, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 5333 Collins Avenue, #8-B, Miami Beach, Florida 33140.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

ARTICLE IV

PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office shall be 5333 Collins Avenue, #8-B, Miami Beach, Florida 33140. The initial registered agent shall be Alberto Chinkies.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one Board of Directors. The name and address of the initial directors are:

ALBERTO CHINKIES - PRESIDENT 5333 COLLINS AVENUE, #8-B MIAMI BEACH, FLORIDA 33140

MARTA JUDITH LANGIER DE CHINKIES - VICEPRESIDENT 5333 COLLINS AVENUE, #8-B MIAMI BEACH, FLORIDA 33140

> MARIA LAURA CHINKIES 5333 COLLINS AVENUE, #8-B MIAMI BEACH, FLORIDA 33140

> YANINA GABRIELA CHINKIES 5333 COLLINS AVENUE, #8-B MIAMI BRACH, FLORIDA 33140

ARTICLE VIII

INCORPORATOR

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

ALBERTO CHINKIES - PRESIDENT 5333 COLLINS AVENUE, #8-B MIAMI BEACH, FLORIDA 33140

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned incorporator executed these Articles Of Incorporation this 10th day of July, 1997.

ALBERTO CHINKIES

DOMCILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That 934-5151, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, State of Florida, has named Alberto Chinkies, at 5353 Collins Avenue, #8-B, Miami Beach, Florida 33140, as its agent to accept Service of Process within Florida.

SIGNATURE: TITLE: DATE:

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 state that I am familiar with the obligations of this position and agree to comply with the provisions of all statutes relative to the proper performance of my duties. performance of my duties.

SIGNATURE: