

P98000005199

Date: 01-08-98

TO: Department of State Division of corporations

From: Maria H Thevenot

000002397880--2
-01/13/98--01015--010
****140.00 *****70.00

Address: 17890 SW 100 St.
Miami Florida 33196

Day time phone number 305-854-1654

Enclosed is a check for \$ 70.00 and a extra copy of the
articles of incorporation.

Thank you

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 PM 2:25

Ref: Thevenot Investment Group Corp.

Serge
AUTHORIZATION BY PHONE TO GAVE
CORRECT *add corp suffix*
DATE *1/16/98*
DOC. EXAM *ST*

W98-1068

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:

THEVENOT INVESTMENT GROUP
CORP.

ARTICLE II PRINCIPAL OFFICE

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

17890 SW 100 STREET
MIAMI - FLA 33196

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA HELENA THEVENOT
17890 SW 100 ST.
MIAMI - FLA 33196

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 PM 2:25

ARTICLE V INCORPORATOR(S)

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

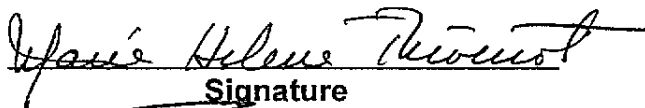
MARIA HELENA THEVENOT SR.
17890 SW 100 ST.
MIAMI - FLA 33196

ARTICLE VI DIRECTOR(S)

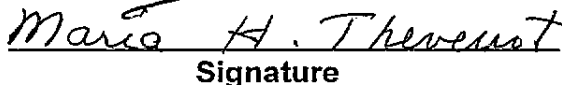
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

PRESIDENT. MARIA HELENA THEVENOT SR.
17890 SW 100 ST. MIAMI - FLA 33196
SECRETARY MARIA H. THEVENOT JR.
1900 SW 24 TERRACE MIAMI FLA 33146
VICE-PRESIDENT SERGE THEVENOT
13415 SW 72 TERRACE MIAMI - FLA 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this NINE day of JANUARY, 1998.


Signature


Signature


Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: THEVENOT
INVESTMENT GROUP. Corp.

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

Maria H. Thevenot.
(NAME)

17890 SW 100St
(P.O. BOX NOT ACCEPTABLE)

Miami FL 33196.
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 PM 2:25

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 Maria Helene Thevenot

DATE 01-09-98.

REGISTERED AGENT FILING FEE: \$35.00