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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Josiana E. Correa
5834 SW 80 Street
South Miami, Florida 33143
Tel (305) 464-5382
FAX (305) 379-7222

28 December, 1999

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

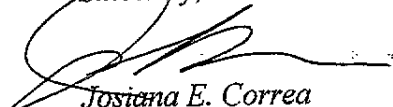
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***122.50 ***78.75

Gentlemen:

Enclosed please find the Original of Articles of Incorporation for **JOSE M. CORREA CORP.**, together with my check for \$ 122.50. This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above mentioned.

Thank you for your attention and consideration.

Sincerely,


Josiana E. Correa

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ARTICLES OF INCORPORATION
FOR
JOSE M. CORREA CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

I.- The name of the corporation shall be **JOSE M. CORREA CORP.**

II.- The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description, and to do any and all other acts and things, and to exercise any all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or thereafter may be authorized by law.

III.- The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares \$ 5.00 par value common stock.

IV.- The amount of capital with which this corporation shall begin business shall be \$ 500.00

V.- The existence of this corporation shall be perpetual.

VI.- The principal office of this corporation shall be located at
5834 SW 80 Street, South Miami, Florida 33143.

VII.- The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified are as follows:

JOSIANA E. CORREA, President/ Secretary/ Treasurer
5834 SW 80 Street, South Miami, Florida 33143

and the name of the initial registered agent at that address is **JOSIANA E. CORREA.**

The address of the principal office of the corporation and the mailing address of the corporation is
5834 SW 80 Street, South Miami, Florida 33143.

VIII.- The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agree to take, the total aggregate amount of which shall be the sum of the amount of capital with which this corporation shall begin business are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
Josiana E. Correa	5834 SW 80 St., S. Miami, FL 33143	100	\$ 500.00

IX.- The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

JOSIANA E. CORREA, President/ Secretary/ Treasurer.

X.- This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, TREASURER, and such other offices as are permitted by the Bylaws of the corporation. The officers shall service for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the Bylaws.

XI.- ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service and process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of these requirements of the pertinent thereto.

Signed



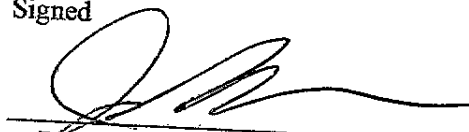
Josiana E. Correa

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, I have hereunto made, subscribed, and acknowledged these Articles of Incorporation.

Signed



Josiana E. Correa

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, hereby certify that on this day personally appeared **JOSIANA E. CORREA**, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber (s) and that the facts set for the therein are true.

WITNESS my hand and seal at Miami, Miami-Dade County, Florida, this 28 day of December, 1999.

