

PO0000016143

TRANS TALLAHASSEE

February 8, 2000

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

RECEIVED
2/10/00

Subject: Family System, Inc.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

FOR

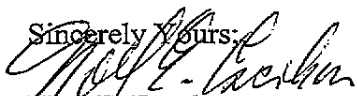
Noel E. Escobar
ACCOUNTANT
4420 SW 77th avenue
Davie, Florida 33328

900003130919--9
-02/10/00-01051-019
*****78.75 *****78.75

Phone # (954) 474-5425
Fax # (954) 370-2146

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours:



Noel E. Escobar
Accountant

FILED
00 FEB 10 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH FEB 15 2000

ARTICLES OF INCORPORATION
OF
FAMILY SYSTEMS, INC.

~~RECORDED~~
02/08/00

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation shall be: FAMILY SYSTEMS, INC.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on February 8, 2000

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of Common stock at par value of one (\$1.00) per share.

FILED
00 FEB 10 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
16361 SW 10 St Pembroke Pines, Florida 33027

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:
Alejandro D. Platon at 16361 SW 10 St Pembroke Pines, Florida 33027

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the
initial officers of the corporation are:

Eduardo B. Platon at 743 S. Wind Circle Weston, Florida 33326
He will act as President.

Alejandro D. Platon at 16361 SW 10 street Pembroke Pines, Florida 33027
He will act as Vice President

Carlos Garcia at 415 West 15 street Hialeah, Florida 33010
He will act as Treasurer.

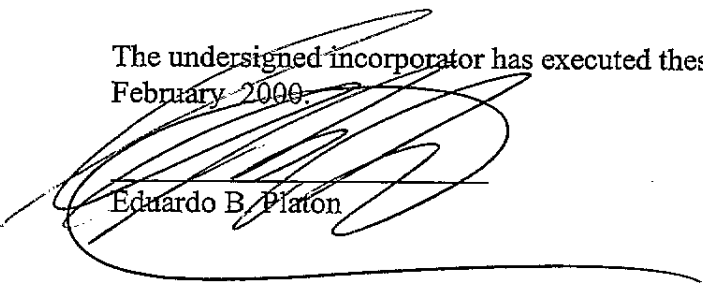
Jose Hernandez at 850 SE 3rd Place Hialeah, Florida 33010
He will act as Secretary.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Eduardo B. Platon at 743 S. Wind Circle Weston, Florida 33326

The undersigned incorporator has executed these Articles of Incorporation this 8 day of February 2000.



Eduardo B. Platon

NOTARIZATION IS NOT REQUIRED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes FAMILY SYSTEEMS, INC Desiring to organize under the Laws of the State of Florida hereby designated Alejandro D. Platon an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 16361 SW 10 street Pembroke Pines, Florida 33027 as its Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Alejandro D. Platon
Date February 8, 2000

FILED
00 FEB 10 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA