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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTH PACIFIC WEST COMPANY  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

K. Rolfe MAR 10 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**SOUTH PACIFIC WEST COMPANY**

**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 **SOUTH PACIFIC WEST COMPANY**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be **5403 NW 72<sup>ND</sup> Avenue, Miami, Florida 33166.**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED(100)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00).**

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is **JOSE ALBERTO DI PILATO, 5402 NW 72<sup>ND</sup> Avenue, Miami, Florida 33166.**

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**TALLAHASSEE, FLORIDA**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **JOSE ALBERTO DI PILATO, 5402 NW 72<sup>ND</sup> Avenue, Miami, Florida 33166.**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is **JOSE ALBERTO DI PILATO, 5402 NW 72<sup>ND</sup> Avenue, Miami, Florida 33166.**

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President: **JOSE ALBERTO DI PILATO**

The undersigned incorporator has executed these Articles of Incorporation this  
9th day of MARCH 2000.

  
SIGNATURE

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

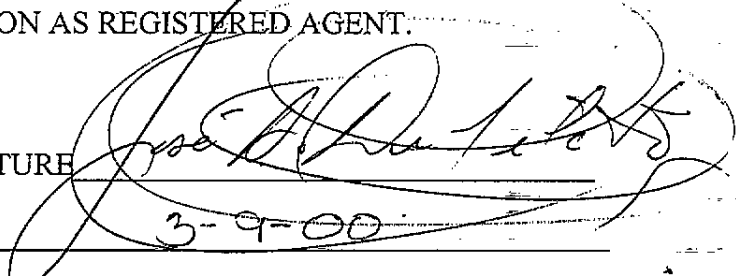
Pursuant to the provisions of sections 607.0501 or 627.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **SOUTH PACIFIC WEST COMPANY**
2. The name and address of the registered agent is : **JOSE ALBERTO DI PILATO, 5403 NW 72<sup>ND</sup> AVENUE, MIAMI, FLORIDA 33166**

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 \_\_\_\_\_

DATE \_\_\_\_\_



3-9-00

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