

P00000027464

February 23, 2000

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

600003167716--8  
-03/13/00--01142--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: PROMAG PROPERTY MANAGEMENT, CORP.

GENTLEMEN:

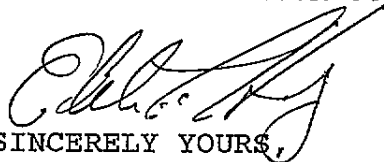
THE FOLLOWING DOCUMENTS ARE ENCLOSED FOR FILING WITH YOUR OFFICE  
IN CONNECTION WITH THE CAPTIONED CORPORATION:

- 1.- ARTICLES OF INCORPORATION - 2 SETS
- 2.- CERTIFICATE OF REGISTERED AGENT
- 3.- CHECK IN THE AMOUNT OF \$122.50 COVERING THE FOLLOWING:

FILING FEE	\$ 35.00
CERTIFIED COPY OF ARTICLES OF INCORPORATION	52.50
CERTIFICATE OF REGISTERED AGENT	35.00
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	\$ 122.50

UPON FILING OF THESE DOCUMENTS, PLEASE SEND ME ONE CERTIFIED COPY  
OF THE ARTICLES OF INCORPORATION.

THANK YOU FOR YOUR COOPERATION.

  
SINCERELY YOURS,

FILED  
00 MAR 13 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g3/17

**ARTICLES OF INCORPORATION  
PROMAG PROPERTY MANAGEMENT, CORP.**

**ARTICLE I - NAME**

The name of this corporation is PROMAG PROPERTY MANAGEMENT, CORP.

**ARTICLE II - PURPOSE**

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida..

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE V - INITIAL REGISTER OFFICE AND AGENT**

The present address of the office of this corporation is 16219 NW 84TH Avenue Miami, FL 33016. The name of the initial Registered Agent of this corporation is Edilia L. Hernandez.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have Two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Edilia L. Hernandez and Tulio D. Bosch of 16204 NW 82nd Place Miami, FL 33016.

**ARTICLE VII - INCORPORATOR**

The name of the person signing the Articles are:  
Edilia L. Hernandez - President.  
Tulio D. Bosch - Vice President.

00 MAR 19 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this February 23, 2000.

  
Edilia L. Hernandez

  
Tulio D. Bosch

STATE OF FLORIDA     )  
                              )     ss.  
COUNTY OF DADE     )

BEFORE ME, the undersigned Notary Public, personally appeared Edilia L. Hernandez and Tulio D. Bosch known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this February 23, 2000.





State of Florida, at Large

CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
00 MAR 13 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

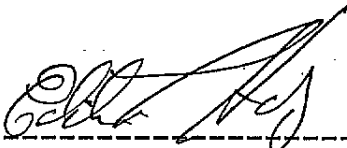
WITNESSETH:

That **PROMAG PROPERTY MANAGEMENT, CORP.** desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, county of Dade, has named Edilia L. Hernandez of 16219 NW 84TH Miami, FL 33016 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of PROMAG PROPERTY MANAGEMENT, CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes.

February 23, 2000

  
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EDILIA L. HERNANDEZ  
Registered Agent