

P0000033520



ACCOUNT NO. : 072100000032

REFERENCE : 646758 83522A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pappas*

ORDER DATE : March 31, 2000

ORDER TIME : 12:45 PM

ORDER NO. : 646758-005

CUSTOMER NO: 83522A

CUSTOMER: Luciano Isla, Esq  
LUCIANO ISLA, ESQ  
LUCIANO ISLA, ESQ  
Suite 300  
1790 W. 49th Street  
Hialeah, FL 33012

900003191799--1

DOMESTIC FILING

NAME: THIRTY NINETY FIVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 31 PM 1:52

RECEIVED  
00 MAR 31 PM 3:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 31 PM 1:52

**ARTICLES OF INCORPORATION  
OF  
THIRTY NINETY FIVE, INC.**

**ARTICLE I - NAME  
THIRTY NINETY FIVE, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

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

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is 7151 Sunset Drive, Miami, FL 33143. The street address of the initial registered office of this corporation is 7151 Sunset Drive, Miami, FL 33143, and the name of the initial registered agent of this corporation at that address is Raul C. Pascual.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

<u>NAME</u>		<u>ADDRESS</u>
RAUL C. PASCUAL	P/T/D	7151 Sunset Drive Miami, FL 33143
JOHAN MANUEL FRAGA	S/VP/D	940 N.W. 30 <sup>TH</sup> COURT MIAMI, FL 33125

**ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
RAUL C. PASCUAL	7151 Sunset Drive Miami, FL 33143

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 27 day of March, 2000.

  
\_\_\_\_\_  
RAUL C. PASCUAL

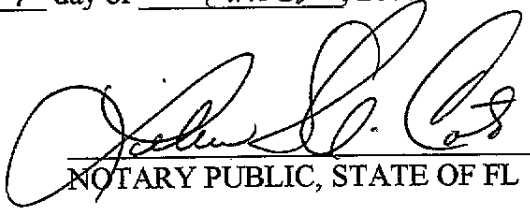
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, **RAUL C. PASCUAL**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 27 day of March, 2000.

My Commission Expires:

  
NOTARY PUBLIC, STATE OF FL

OFFICIAL NOTARY SEAL  
LIBIA M COTO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC773347  
MY COMMISSION EXP. SEPT 8, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

FIRST -- THAT THIRTY NINETY FIVE, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT 7151 SUNSET DRIVE, CITY OF MIAMI,  
STATE OF FLORIDA, HAS NAMED RAUL C. PASCUAL, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY: Raul Pascual  
RAUL C. PASCUAL

TITLE: President

DATE: 3-27-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: Raul Pascual  
RAUL C. PASCUAL

DATE: 3-27-00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 31 PM 1:52