

MAY-18-00 MON 8:25 AM

P. 1

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 583-4117

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY -8 PM 12:51

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FLORIDA PROFIT CORPORATION OR P.A.

D & S EQUITIES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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#00000025403

**ARTICLES OF INCORPORATION
OF
D & S EQUITIES, INC.**

ARTICLE I

The name of this corporation is:

D & S EQUITIES, INC.

ARTICLE II

The corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and of the State of Florida. The specific purpose for which the corporation is formed is to engage in the buying and selling of real property, both commercial and residential, leasing, promoting, managing and investing in commercial business enterprises.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The number of directors constituting the Initial Board of Directors of the corporation shall be not less than one (1) and subject to increase or decrease in number by the Board of Directors from time to time.

Prepared by:

Steven M. Pena, Esquire/Florida Bar No: 739758

THE LAW OFFICES OF STEVEN M. PENA, P.A.

7700 N. Kendall Drive/Suite 515/Miami, FL 33156 (305) 598-6666

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TALLAHASSEE, FLORIDA

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ARTICLE V

The names and addresses of the members of the initial Board of Directors at this time are:

David E. Suaya, Pres./
Treasurer/Director

272 East Flagler Street
Miami, Florida 33131

Samantha L. Suaya, Vice-Pres./
Secretary/Director

272 East Flagler Street
Miami, Florida 33131

ARTICLE VI
PRINCIPAL OFFICE,
INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent, Principal Office Address and Registered Office in the State of Florida is:

Steven M. Pena, Esquire

7700 North Kendall Drive
Suite 515
Miami, Fl. 33156

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on 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 the requirements of law pertaining thereto.

Steven M. Pena

Steven M. Pena

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MAY-08-00 MON 8:26 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

INCORPORATION

The name and address of the Incorporator executing these Articles of Incorporation is:

Steven M. Pena

7700 North Kendall Drive
Suite 515
Miami, FL 33156

ARTICLE VIII

This corporation shall begin its existence as of the date of filing.

SPEN 1-TEL

Steven M. Pena, Incorporator

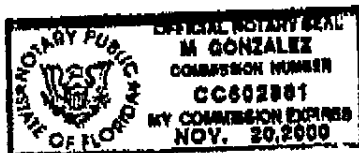
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 5th day of May, 2000.

M. Gonzalez
Notary Public
State of Florida

My commission expires:



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