

Charter Number Only

6000058610

Requestor's Name
Address
City State ZIP Phone

BR

FLORIDA
DIVISION
ONLY

CORPORATION(S) NAME

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-06/14/00--01013--020
*****78.75 *****78.75

Sobe Enterprises, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

00 JUN 14 AM 9:21

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2000

EMPIRE

MIAMI, FL

SUBJECT: SOBE ENTERORISES, INC.
Ref. Number: W00000015100

We have received your document for SOBE ENTERORISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 000A00033997

RECEIVED
00 JUN 16 AM 9:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

SOBE International Enterprises, Inc.
(name of corporation)

FILED
00 JUN 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOBE International Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of _____
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SOBE ENTERPRISES, INC. FRANCISCO J. DIAZ</u>		
ADDRESS	<u>3081 E. COMMERCIAL BLVD 2ND Floor</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FL</u> ZIP <u>33308</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SOBE Enterprises, Inc.</u>		
ADDRESS	<u>3081 E. COMMERCIAL BLVD 2ND Floor</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FL</u> ZIP <u>33308</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

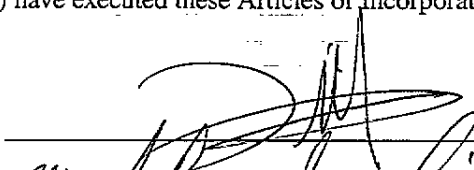
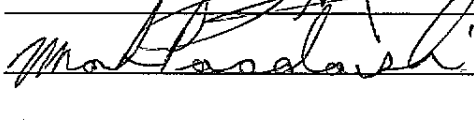
NAME	FRANCISCO J. DIAZ		
ADDRESS	3081 E. COMMERCIAL BLVD. 2ND FL.		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33308
NAME	MARK PARADOWSKI		
ADDRESS	3081 E. COMMERCIAL BLVD 2ND FL.		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33308
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	FRANCISCO J. DIAZ		
ADDRESS	3081 E. COMMERCIAL BLVD 2ND FL.		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33308
NAME	MARK PARADOWSKI		
ADDRESS	3081 E - COMMERCIAL BLVD. 2ND FL.		
CITY	FT. LAUDERDALE	STATE	FL. ZIP 33308
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of JUNE, 19-2000

 (Seal)
 (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
00 JUN 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SOBE International Enterprises, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3081 E. COMMERCIAL BVD. 2ND FLOOR

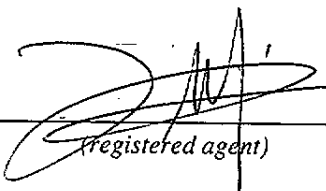
FT. LAUDERDALE, FL 33308

Francisco J. Diaz
has named ~~SOBE ENTERPRISES INC.~~

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)