

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003294992--5
-06/19/00--01040--002
*****78.75 *****78.75

OFFICE USE ONLY

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

1. FOUR TREES CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 JUN 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 JUN 19 AM 11:41
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE FLORIDA
Examiner's Initials

ARTICLES OF INCORPORATION
OF

FOUR TREES CORP

ARTICLE I

The name of the Corporation is :

FOUR TREES CORP

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.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : RUBEN A FERNANDEZ

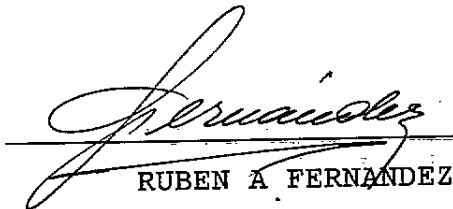
2401 COLLINS AVE APT 1811

MIAMI BEACH, FL 33140

FILED
00 JUN 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

INITIAL PRINCIPAL OFFICE : 2401 COLLINS AVE APT 1811
MIAMI BEACH, FL 33140

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.


RUBEN A. FERNANDEZ

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation are TWO, the number of Directors may be increased or decreasead from time to time by the BY LAWS but shall nerver be less than ONE.

ARTICLE VII

The name and address of the members of the Initial Board of Directors are :

NAME :	ADDRESS :
OSVALDO M ITURROSPE PRESIDENT	2401 COLLINS AVE APT 1811 MIAMI BEACH, FL 33140
MATIAS J ITURROSPE SECRETARY	2401 COLLINS AVE APT 1811 MIAMI BEACH, FL 33140

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are :

NAME :	ADDRESS :
OSVALDO M ITURROSPE	2401 COLLINS AVE APT 1811 MIAMI BEACH, FL 33140
MATIAS J ITURROSPE	2401 COLLINS AVE APT 1811 MIAMI BEACH, FL 33140

MATIAS J ITURROSPE

OSVALDO M ITURROSPE

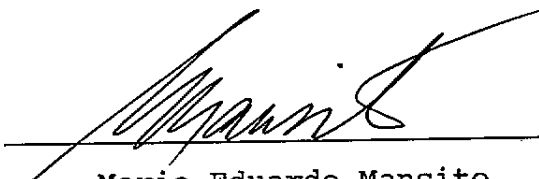
MATIAS J ITURROSPE

ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE set forth above personally appeared: ---OSVALDO M ITURROSPE & MATIAS J ITURROSPE--- known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 14 of May, 2000.


Mario Eduardo Mansito
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 617738
MY COMMISSION EXPIRES JAN 30, 2001.

FILED
00 JUN 19 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA