

P00000100910



ACCOUNT NO. : 072100000032

REFERENCE : 877264 169526A

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 2:12

ORDER DATE : October 26, 2000

ORDER TIME : 11:54 AM

ORDER NO. : 877264-005

CUSTOMER NO: 169526A

600003440846--2

CUSTOMER: Amy Valiente, Legal Asst
Manguart & Associates, P.a.

Main Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: FRITH CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS:

RECEIVED
00 OCT 26 PM 12:55
DIVISION OF CORPORATIONS

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
FRITH CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 26 PM 2:12

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Frith Corporation and 1111 Brickell Bay Drive, #602, Miami, Florida, 33131, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Julio E. Manguart, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than ten. The name and address of the director constituting the initial Board of Directors is: . . .

<u>Name</u>	<u>Address</u>
Gabriella Bertello Frith	1111 Brickell Bay Drive #602 Miami, FL 33131

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Julio E. Manguart	1428 Brickell Avenue Main Floor Miami, Florida 33131

Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 2:12

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of Frith Corporation were acknowledged before me this 25th day of October, 2000, by Julio E. Manguart, as Incorporator, who produced his Florida driver's license as identification, but did not take an oath.

AMY VALIENTE
Notary Public - State of Florida
My Commission Expires Jun 26, 2004
Commission # CC922708
My commission expires .:

Amy Valiente
Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Frith Corporation at the place designated in the Articles of Incorporation, Julio E. Manguart agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 10/25/00

Julio E. Manguart
Julio E. Manguart