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ACCOUNT NO. : 072100000032

REFERENCE : 105423-7266728

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 5, 2001

ORDER TIME : 2:28 PM

ORDER NO. : 105423-001

CUSTOMER NO: 7266728

CUSTOMER: Mr. Mauricio C. Apostolo
Mr. Mauricio C. Apostolo

11410 S.W. 88th Street

Miami, FL 33176

FILED
2001 APR 24 PM 1:19
TALLAHASSEE FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 24 AM 8:59
NOT RECORDED
TO BE RECORDED
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: MCAPOSTOLO ENTERPRISES, INC.

100004063101--1

EFFECTIVE DATE:

XX _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

ga
4/24/01

FILED

2001 APR 24 PM 1:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MCAPOSTOLO ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MCAPOSTOLO ENTERPRISES, INC.

The address of the principal office of this corporation shall be 11410 Southwest 88th Street, Suite 202, Miami, Florida 33176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11377 Southwest 84th Lane, Miami, Florida 33173, and the name of the initial registered agent of the corporation at that address is Mauricio C. Apostolo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mauricio C. Apostolo Dir.	11377 Southwest 84th Lane Miami, Florida 33173
Maria Elena Apostolo Dir.	11377 Southwest 84th Lane Miami, Florida 33173
Mauricio Apostolo Dir.	11377 Southwest 84th Lane Miami, Florida 33173

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on April 23, 2001.



Its Agent, Laura R. Dunlap

scm

FILED

2001 APR 24 PM 1:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MAURICIO C. APOSTOLO, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MCAPOSTOLO ENTERPRISES, INC.

MAURICIO C. APOSTOLO is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: MAURICIO C. APOSTOLO

SCM