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LAW OFFICE
OF
BRIAN D. SMITH
ATTORNEY AT LAW

BRIAN D. SMITH
MEMBER OF FLORIDA BAR
CERTIFIED PUBLIC ACCOUNTANT
STATE OF FLORIDA

SUITE 372, 420 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139
TELEPHONE: (305) 672-7000
FAX: (305) 532-9092

April 20, 2001

Secretary of State
Division of Corporations
Filing Department
P.O. Box 6327
Tallahassee, Florida 32314

600004092316--5
-04/30/01--01118--008
*****140.00 *****70.00

RE: FILING; TWO FLORIDA CORPORATIONS

Dear Sir or Madame:

Enclosed please find two Articles of Incorporations together with my check for \$140. I appreciate your time and assistance with this matter.

Sincerely,


Brian D. Smith

BDS:sm
Enclosures

No copy

FILED
01 APR 30 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 T. Burch MAY 3 2001

**ARTICLES OF INCORPORATION
OF
FLORIDA TAG CORPORATION**

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be FLORIDA TAG CORPORATION.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS

The principal place of business of the Corporation shall be FLORIDA TAG CORPORATION 12895 W. DIXIE HIGHWAY, NORTH MIAMI, FLORIDA 33161.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IV

PURPOSE AND POWERS

This Corporation is organized for any and all lawful purposes.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent will be JOSE GANEM, 16400 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33160.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one Director. The name and address of the initial director is:

JOSE GANEN
16400 COLLINS AVENUE #2141
MIAMI BEACH, FLORIDA 33160

ARTICLE VIII

INCORPORATOR

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

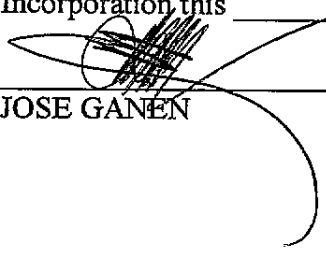
JOSE GANEN
16400 COLLINS AVENUE #2141
MIAMI BEACH, FLORIDA 33160

ARTICLE IX

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, any rights conferred upon the shareholder(s) is subject to this reservation.

.....
IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this _____ day of March, 2001.



JOSE GANEN

DOMOCILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Compliance with Section 607.050, Florida Statutes, the following is submitted:

That FLORIDA TAG CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12895 WEST DIXIE HIGHWAY, NORTH MIAMI, FLORIDA 33161 appoints Jose Ganen. who resides 16400 Collins Avenue #2141, Sunny Isles Beach, Florida 33160 as its agent to accept service of process within the State of Florida.

SIGNATURE _____

TITLE: DIRECTOR, PRESIDENT

DATE: _____

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with the obligations of the position and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

SIGNATURE _____

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TALLAHASSEE FLORIDA