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FILED
02 APR 12 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

100005257371--3

04/12/02--01038--028

*****79.00 *****78.75

CITY STREETS, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

MARLON R. ROLLE

Name (printed or typed)

661 NE 61ST STREET #3

Address

MIAMI FL 33137

City, State, & Zip

305 751-1420

()

Telephone Number

Note: Please provide the original and one copy of the Articles.

OB 4/22 ✓

ARTICLES OF INCORPORATION

OF

CITY STREETS, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CITY STREETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

661 NE 61ST STREET #3
MIAMI FL 33137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARLON R. ROLLE
661 NE 61ST STREET #3
MIAMI FL 33137

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

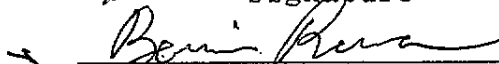
→ MARLON R. ROLLE
661 NE 61ST STREET #3
MIAMI FL 33137

→ BERWIN RENNA
429 NW 117th St.
MIAMI, FL. 33167

→ STARET CHARLES
69 NW 53rd St.
MIAMI, FL. 33127

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ EIGHTH _____ day of _____ APRIL _____, 20 ____01__.

x  _____
Signature M. ROLLE

→  _____
Signature

→  _____
Signature

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

CITY STREETS, INC.

2. The name and address of the registered agent and office is:

MARLON R. ROLLE

(NAME)

661 NE 61ST STREET #3

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33137

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE x _____

4/9/02

DATE _____