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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

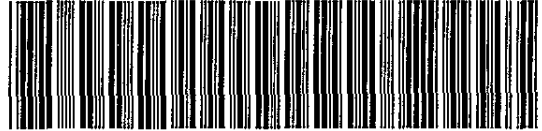
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/02/03--01060--007 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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015

LAW OFFICES
GELB & SPATZ

3400 SOUTHWEST THIRD AVENUE
MIAMI, FLORIDA 33145

MONROE GELB
CARL A. SPATZ

MIAMI (305) 856-0233
BROWARD 1 (888) 698-8483
FAX NO. (305) 856-9116

August 28, 2003

By Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: 4031, Inc.

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation
2. A check made payable to the Division of Corporations in the sum of \$78.75 for the following:

Filing Fee	\$35.00
Certified copy of Articles of Incorporation	\$ 8.75
Registered Agent Designation	<u>\$35.00</u>
TOTAL	\$78.75

Please return to the undersigned a certified copy of the Articles of Incorporation in the envelope enclosed for your convenience.

Very truly yours,

GELB & SPATZ

BY: 

Carl A. Spatz

CAS/bd
Encl.

ARTICLES OF INCORPORATION
OF
4031, INC.

FILED
03 SEP -2 PM 3: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name and physical address of the corporation is:

4031, INC.
4031 Le Jeune Road
Coral Gables, Florida 33146

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$10.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is 4031 Le Jeune Road, Coral Gables, Florida 33146, and the name of the registered agent is Yanelys Fundora.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person serving as director until their successor is elected is:

NAME:

YANELYS FUNDORA

ADDRESS:

9431 S.W. 57th Terrace
Miami, Florida 33173

ARTICLE VII

The name and address of the sale incorporator is:

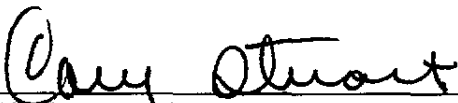
NAME:

CARY STUART

ADDRESS:

3400 S.W. 3rd Avenue
Miami, Florida 33145

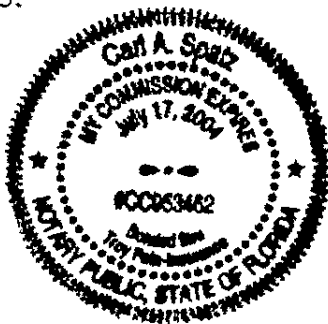
Dated this 28 day of August, 2003

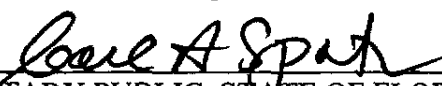

CARY STUART

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me personally appeared CARY STUART, who is personally known or exhibited her drivers license as identification to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same as her voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 28 day of August, 2003.




NOTARY PUBLIC, STATE OF FLORIDA

CARL A. SPATZ
Printed Name of Notary

My commission expires:

The undersigned hereby accepts the designation of registered agent in the State of Florida for 4031, Inc., and hereby agrees to serve as registered agent until said designation is terminated in accordance with the Florida General Corporation Act.


YANELYS FUNDORA

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me personally appeared YANELYS FUNDORA, who is personally known or exhibited her drivers license as identification to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that she executed same of his voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 28 day of August, 2003.

Carl A. Spatz
NOTARY PUBLIC, STATE OF FLORIDA

CARL A. SPATZ
Printed Name of Notary

My commission expires:



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03 SEP - 2 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA