

JAN-11-1995 11:15 PM ENTER

U CORP LT FI P.16

B

9:50 AM

PUBLIC ACCESS SYSTEM

((H95000000394)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33138-

TALLAHASSEE, FL 32399

0-0000

FAX: (904) 922-4000

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000000394)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SONOMA INTERNATIONAL, INC.

FAX AUDIT NUMBER: H95000000394

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/11/1995

TIME REQUESTED: 09:56:10

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000394)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:07:

RECEIVED

JAN 11 AM 11:14

RECEIVED

ARTICLES OF INCORPORATION
OF
SONOMA INTERNATIONAL, INC.

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is SONOMA INTERNATIONAL, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at 3040 N.W. 27th Street, Lauderdale Lakes, Florida, 33311.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

CARY & CARY
500 East Broward Boulevard
Suite 1050
Fort Lauderdale, Florida 33394
By: Dennis Cary
Florida Bar No. 471526
(305) 767-4800

H9 5000000394

H9 5000000394

H9 50000 003 94

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors constituting the initial Board of Directors is one, GINA DEMERS as President, address: 3040 N.W. 27th Street, Lauderdale Lakes, Florida 33311.

ARTICLE VIII

The street address of the initial registered office of this corporation is: 500 East Broward Boulevard, Suite 1050, Fort Lauderdale, Florida 33394; and the initial registered agent of this corporation at that address is: Frederick Cary.

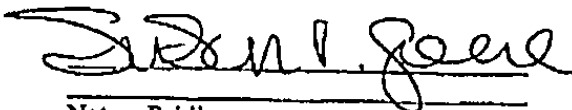
ARTICLE IX

The name and address of the subscriber of this corporation is: FREDERICK CARY, 500 East Broward Boulevard, Suite 1050, Fort Lauderdale, Florida, 33394.


FREDERICK A. CARY

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing was acknowledged before me on this 16 day of January, 1995, by Frederick A. Cary, personally known to me (or who has produced _____ as identification).



Notary Public
Serial Number
My commission expires:



H9 50000 003 94

H95000000394

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

FIRST that SONOMA INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named Frederick A. Cary as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.


Frederick A. Cary

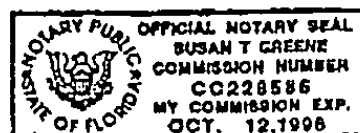
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing was acknowledged before me by on this 10 day of January, 1995, by Frederick A. Cary, personally known to me (or who has produced _____ as identification).


Notary Public

Serial Number: _____

My commission expires: _____



H95000000394