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ANTHONY L. TOLGYESI, ESQUIRE

Attorney at Law  
8840 S.W. Fifty-Second Street  
Miami, Florida 33165

(305) 271-0599

January 25, 1995

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-01/30/95--01020--004  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation of 6060 Capital Investments, Inc.

Dear Sir or Madam:

Enclosed are the following:

1. Two (2) originals of the Articles of Incorporation of 6060 Capital Investments, Inc.; and
2. A check in the amount of \$122.50.

Please stamp one (1) one original of the Articles of Incorporation with the date of filing and return it to me in the self addressed stamped envelope.

If you have any questions with regard to this matter, please contact me at your earliest convenience. Thank you.

Sincerely,

  
ANTHONY L. TOLGYESI

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FILED  
95 JAN 27 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
56-1-2  
172

## **ARTICLES OF INCORPORATION**

### **6060 CAPITAL INVESTMENTS, INC..**

**FILED**  
95 JAN 27 PM 12:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I**

##### **NAME**

The name of the Corporation is **6060 CAPITAL INVESTMENTS, INC.**

#### **ARTICLE II**

##### **PRINCIPLE OFFICE AND MAILING ADDRESS**

The principle office of the Corporation is 5842 S.W. 33rd Street, Miami, Fl 33155. The mailing address of the Corporation is 4510 S.W. 68th Crt. Circle No. 2, Miami Fl 33155.

#### **ARTICLE III**

##### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common Stock.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 2500 Hollywood Blvd., Hollywood, Fl 33020 and the name of the initial Registered Agent of the Corporation is Anthony L. Tolgyesi.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 5 directors to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
David E. Fernandez, President	5842 S.W. 33rd Street Miami, Fl 33155
Fernando A. Giro, Vice President	3900 Segovia Street Coral Gables, Fl 33134
Anthony L. Tolgyesi, Vice President	8840 S.W. 52nd Street Miami, Fl 33155
Leon A. Argamasilla, Secretary	4510 S.W. 68 Crt. Circle No. 2 Miami, Fl 33155
Ralph G. De La Rosa, Treasurer	9041 S.W. 122nd Avenue, Apt. 207 Miami, Fl 33186

## ARTICLE VII

### INCORPORATOR

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

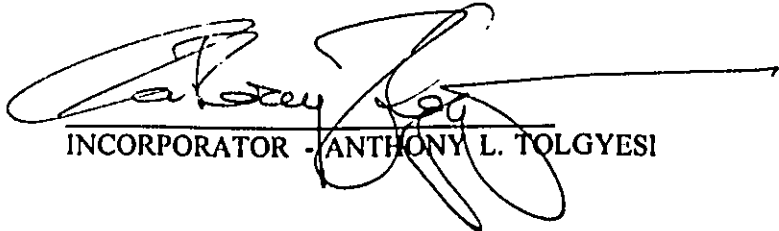
<u>NAME</u>	<u>ADDRESS</u>
Anthony L. Tolgyesi	8840 S.W. 52nd Street Miami, Fl 33165

**ARTICLE VIII**

**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 25th day of January, 1995.

  
INCORPORATOR - ANTHONY L. TOLGYESI

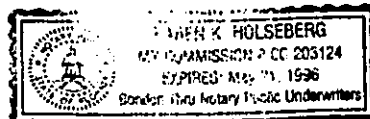
STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

**I HEREBY CERTIFY** that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Anthony L. Tolgyesi, who is personally known to me or who has produced a valid Florida Drivers' License identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed these Articles of Incorporation.

**WITNESS** my hand and official seal in the county and state last aforesaid, this 25<sup>th</sup> day of January, 1995.

Name: Karen K. Holsberg  
NOTARY PUBLIC

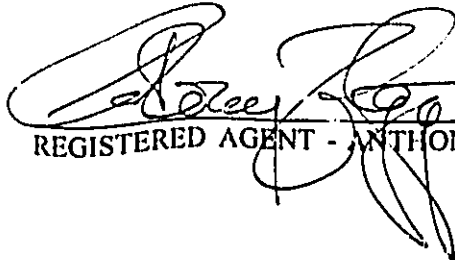
My Commission Expires:



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of 6060 Capital Investments, Inc., as made in the foregoing Articles of Incorporation.

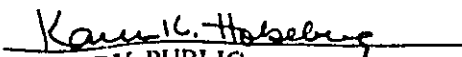
Dated January 25, 1995.

  
REGISTERED AGENT - ANTHONY L. TOLGYESI

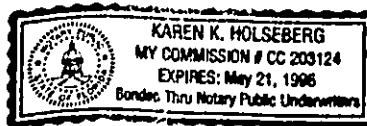
STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Anthony L. Tolgyesi, who is personally known to me or who has produced a valid Florida Drivers' License as identification and who did take an oath, who is described in and who executed the foregoing Acceptance of Designation as Registered Agent, and acknowledged before me that he executed this Acceptance of Designation as Registered Agent.

WITNESS my hand and official seal in the county and state last aforesaid, this 25<sup>th</sup> day of January, 1995.

  
NOTARY PUBLIC

My Commission Expires:



FILED  
95 JUN 27 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FL