

P950000034042

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY -2 PM 12:57

AB 5/2/95

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN Will Pick Up 5-2 1.00

RE: H18 NVE 26th  
STREET CORP.

DIVISION OF CORPORATIONS C.C. FEE.

DISBURSED

|                                     |                             |              |            |
|-------------------------------------|-----------------------------|--------------|------------|
| <input checked="" type="checkbox"/> | Capital Express™            | _____        | _____      |
| <input checked="" type="checkbox"/> | Art. of Inc. File           | _____        | _____      |
| <input type="checkbox"/>            | Corp. Record Search         | _____        | _____      |
| <input type="checkbox"/>            | Ltd. Partnership File       | _____        | _____      |
| <input checked="" type="checkbox"/> | Foreign Corp. File          | _____        | _____      |
| <input checked="" type="checkbox"/> | ( ) Cert. Copy(s)           | _____        | _____      |
| <input type="checkbox"/>            | Art. of Amend. File         | _____        | _____      |
| <input type="checkbox"/>            | Dissolution/Withdrawal      | _____        | _____      |
| <input type="checkbox"/>            | C U S -                     | 000001470510 | _____      |
| <input type="checkbox"/>            | Fictitious Name File        | ****122.50   | ****122.50 |
| <input type="checkbox"/>            | Name Reservation            | _____        | _____      |
| <input type="checkbox"/>            | Annual Report/Reinstatement | _____        | _____      |
| <input type="checkbox"/>            | Reg. Agent Service          | _____        | _____      |
| <input type="checkbox"/>            | Document Filing             | _____        | _____      |
| <input type="checkbox"/>            | Corporate Kit               | _____        | _____      |
| <input type="checkbox"/>            | Vehicle Search              | _____        | _____      |
| <input type="checkbox"/>            | Driving Record              | _____        | _____      |
| <input type="checkbox"/>            | Document Retrieval          | _____        | _____      |
| <input type="checkbox"/>            | UCC 1 or 3 File             | _____        | _____      |
| <input type="checkbox"/>            | UCC 11 Search               | _____        | _____      |
| <input type="checkbox"/>            | UCC 11 Retrieval            | _____        | _____      |
| <input type="checkbox"/>            | File No.'s, _____ Copies    | _____        | _____      |
| <input type="checkbox"/>            | Courier Service             | _____        | _____      |
| <input type="checkbox"/>            | Shipping/Handling           | _____        | _____      |
| <input type="checkbox"/>            | Phone ( )                   | _____        | _____      |
| <input type="checkbox"/>            | Top Priority                | _____        | _____      |
| <input type="checkbox"/>            | Express Mail Prep.          | _____        | _____      |
| <input type="checkbox"/>            | FAX ( ) pgs.                | _____        | _____      |
| SUBTOTALS                           |                             | _____        | _____      |

|                                |          |
|--------------------------------|----------|
| FEE.....                       | \$ _____ |
| DISBURSED.....                 | \$ _____ |
| SURCHARGE.....                 | \$ _____ |
| TAX on corporate supplies..... | \$ _____ |
| SUBTOTAL.....                  | \$ _____ |
| PREPAID.....                   | \$ _____ |
| BALANCE DUE.....               | \$ _____ |
|                                | \$ _____ |

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -2 PM 12:57

ARTICLES OF INCORPORATION  
OF  
418 N.E. 26th STREET CORP.

ARTICLE I.

The name of this corporation shall be:

418 N.E. 26th STREET CORP.

ARTICLE II.

The general nature of business to be carried on by this corporation,  
is:

- a. To enter into any and all contracts with any person, firm, corporation and/or association.
- b. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under the General Corporation Act of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to issue is FIFTY (50) shares of common stock of NO PAR VALUE, each.

ARTICLE IV.

The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities

of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The principal office of this corporation shall be located at 411 N.E. 25th Street, Miami, Florida 33137, with the corporation retaining the power of moving its office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors.

ARTICLE VII.

The initial registered office of this corporation shall be at 275 Fontainebleau Boulevard, Suite 135, Miami, Florida 33172. The initial Registered Agent at such address shall be JOSE RAMON RODRIGUEZ.

ARTICLE VIII.

This corporation shall at all times have at least TWO (2) Directors who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of

Directors of the corporation, provided the corporation has at least TWO (2) Director.

ARTICLE IX.

The names and addresses of the members of the initial Board of Directors of the corporation, who shall hold office until the first annual meeting of shareholders, and until their successors are elected and qualified, or until their earlier removal from office, resignation or death are:

FELIX R. RODRIGUEZ  
411 N.E. 25th Street  
Miami, Florida 33137

ARMANDO R. RODRIGUEZ  
3981 S.W. 2nd Terrace  
Miami, Florida 33134

MARTA R. RODRIGUEZ  
411 N.E. 25th Street  
Miami, Florida 33137

NORMA G. RODRIGUEZ  
3981 S.W. 2nd Terrace  
Miami, Florida 33134

ARTICLE X.

The names and addresses of the incorporators are:

FELIX R. RODRIGUEZ  
411 N.E. 25th Street  
Miami, Florida 33137

ARMANDO R. RODRIGUEZ  
3981 S.W. 2nd Terrace  
Miami, Florida 33134

MARTA R. RODRIGUEZ  
411 N.E. 25th Street  
Miami, Florida 33137

NORMA G. RODRIGUEZ  
3981 S.W. 2nd Terrace  
Miami, Florida 33134

ARTICLE XI.

The By-Laws of this corporation may be created, amended, changed or replaced only by the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE XII.

This corporation shall indemnify any officer or Director, or any former officer or Director, or any person who serves, at the request of the corporation, as an officer or director of another corporation, to the full extent permitted by law.

We, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certifying that the facts contained herein are true and correct, and accordingly hereto set our hands and seals this 28 day of april, 1995.

Felix R. Rodriguez (SEAL)  
FELIX R. RODRIGUEZ

Armando R. Rodriguez (SEAL)  
ARMANDO R. RODRIGUEZ

Marta R. Rodriguez (SEAL)  
MARTA R. RODRIGUEZ

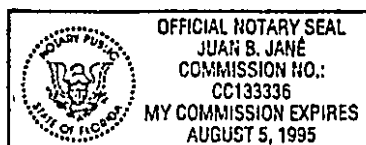
Norma G. Rodriguez (SEAL)  
NORMA G. RODRIGUEZ

STATE OF FLORIDA )  
                          ) SS.  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 28 day of april, 1995, by FELIX R. RODRIGUEZ, ARMANDO R. RODRIGUEZ, MARTA R. RODRIGUEZ and NORMA G. RODRIGUEZ, who are personally known to me or who have produced PERSONALLY KNOWN TO ME as identification, and who did not take an oath.

Juan B. Jané  
NOTARY PUBLIC, State of Florida  
at Large

MY COMMISSION EXPIRES:  
Commission No. CC133336



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 2 1967  
TAMPA

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

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

First--That 418 N.E. 26th STREET CORP.  
desiring to organize under the laws of the State of FLORIDA  
with its principal office, as indicated in the articles of incorporation at City of MIAMI County  
of DADE, State of FLORIDA  
has named JOSE RAMON RODRIGUEZ  
located at 275 Fontainebleau Boulevard, Suite 135  
(Street address and number of building, Post Office Box  
address not acceptable)  
City of MIAMI, County of DADE,  
State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By   
(Registered Agent)  
JOSE RAMON RODRIGUEZ