

FILED

APR 27 1995 2:11 PM

STREET COURT

EFFECTIVE DATE
APR 25 1995

4068101417424
04/27/95-01118-014
****122.50 ****122.50

P95000034574

Joe San Pedro

MAY 3 1995 BSB

ARTICLES OF INCORPORATION

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation pursuant to Part II, "Closed Corporation", Chapter 607, of the Florida Statutes as currently and shall hereafter be in force and in effect, and pursuant to Part I Corporation Generally, Chapter 607, of the Florida Statutes as currently and as shall hereafter be in force and in effect, to the extent that the aforementioned provisions of Part II "Closed Corporation" Chapter 607, of the Florida Statutes, are not applicable thereto and in conflict therewith.

ARTICLE I NAME

EFFECTIVE DATE

The name of the corporation is JAPR 25 1995

LANTA SUAREZ ASSOCIATES, INC.

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock the Corporation is authorize to have issued and outstanding at any one time is 5000 shares of nonassessable common stock having a nominal value of One Dollars and 00 Cents (1.00)

ARTICLE IV INITIAL CAPITAL

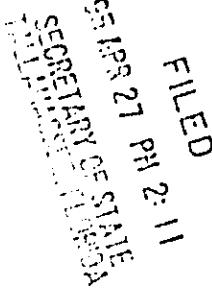
The amount of capital with which the Corporation shall commence is no less than One Hundred Dollars and 00 Cents (100.00)

ARTICLE V TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI ADDRESS

The initial street address of the principal office of the Corporation in the State of Florida is 1921 N.W. 6TH STREET MIAMI FL 33142. The Corporation may move its principal office to places within and without the State of Florida.



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ARTICLE VII MANAGEMENT

The management of the corporation shall be exercised by the Board of Directors. Any action required or permitted by law, including Title IV, Chapter 67 of the Florida Statutes, shall be taken by a majority vote of the Board of Directors.

The officers shall be elected by the stockholders by proxy vote. Each stockholder shall be entitled to one vote for each share and outstanding share of which he, she or it is the record owner.

ARTICLE VIII SUBSCRIBER

The name, street address, and number of shares subscribed by the original subscriber to these Articles of Incorporation are:

TANIA L. SMITH	No. of Shares: 100
9271 NW 4TH STREET	
Miami, FL 33126	

The original subscriber certifies that all considerations for the stock for which the corporation will be bound because of Article IX hereto.

ARTICLE IX EXISTENCE

The corporation shall exist on the 1st day of 1976, and to date before the day on which the subscriber to these Articles of Incorporation shall commence and for so long as the subscriber continues.

ARTICLE X AMENDMENTS

The corporation may amend its by-laws by a majority vote of the stockholders at any meeting upon an affirmative vote of the stockholders constituting stock at a duly called stockholders' meeting.

ARTICLE XI BY-LAWS AND STOCKHOLDERS AGREEMENTS

The stockholders shall have the power to make, amend or repeal bylaws or stockholders agreement in place of by-laws concerning all matters and things so long as such by-laws or stockholders' agreements conflict with these Articles of Incorporation. They are now or hereafter in force and effect.

IN WITNESS HEREOF, the undersigned, the subscriber to these Articles of Incorporation, do hereby declare, certify and affirm that the foregoing is true and accurate to the best of my knowledge and belief. In witness whereof, I have signed this instrument this 1st day of October, 1976.

make and file these Articles of Incorporation, hereby
declaring and certifying that the facts herein contained are
true, and so agree to receive the number of shares herein
set forth, and be unto set hand and seal this 25 APR 1995.

Tania Irene Sealey
TANIA I. SEALEY

STATE OF FLORIDA

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DEPARTMENT OF STATE

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SECRETARY OF STATE

Certificate designating place of business, ~~and agent for~~ ^{of service of process on them in this state,} upon whom process may be served, and names and addresses of the officers and directors.

The undersigned, do hereby certify compliance with Chapter 455.071 of the Florida Statutes:

TANIA SQUARZ ASSOCIATES, INC.

A corporation organized or organizing under the laws of the State of Florida with its principal office at 3971 N.W. 5TH STREET, in the city of MIAMI, county of DADE, State of FLA., hereinafter TANIA SQUARZ, a/c 3971 N.W. 5TH STREET, CITY OF MIAMI, COUNTY OF DADE, as its agent to accept service of process within this state.

OFFICERS

JAMES E. SQUARZ
Vice Pres., Adm. Serv.
MIAMI, FL 33126

President, Vice President, Sec.

DIRECTORS

TANIA E. SQUARZ

Tania E. Squerz
The Corporate Officer

ACCEPTANCE

I agree as resident agent to accept Service of Process; to keep office open during prescribed hours; to post my name and any other officer of said corporation authorized to accept service of place in office as required by law.

Filing fees: Seventy dollar and 00 cents ~~(\$70.00)~~
\$122.50

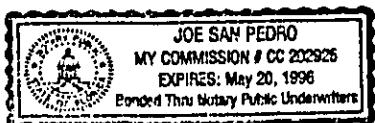
Tania Irene Suarez
TANIA I. SUAREZ
Resident Agent

STATE OF FLORIDA
SS:
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared TANIA I. SUAREZ to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed for purpose therein expressed.

Joe San Pedro
NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



FILED
MAY 27, 1991
SECRETARY OF STATE
FLORIDA