

FILED

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EFFECTIVE DATE
APR 25 1995

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Joe Sam. Peltro

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 do not conflict therewith.

ARTICLE I NAME

EFFECTIVE DATE

The name of the corporation is: APR 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 authorized to have issued and outstanding at any one time is 5000 shares of non-assessable 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 1971 N.W. 8TH STREET MIAMI FL 33127. The Corporation may move its principal office to places within and without the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII MANAGEMENT

The business of the corporation shall be managed by the board of Directors. Any action required or permitted by Part I or Part II, Chapter 67 of the Florida Statutes, shall be taken by a majority vote of the board of Directors.

The Directors shall be elected by the stockholders by majority vote. Each stockholder shall be entitled to one vote for each issued 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 initial subscribers to these Articles of Incorporation are:

TANIA L. NUGENT
2711 N.W. 4TH STREET
MIAMI FL 33126

Number of Shares: 100

The initial subscriber certifies that in consideration for the stock for which the corporation will begin business as set forth in Article IX hereof.

ARTICLE IX EXISTENCE

The corporation shall exist on the 25th day 1990, such date being the day on which the subscriber to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLE X AMENDMENTS

The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of the issued and outstanding stock at a duly constituted shareholders meeting.

ARTICLE XI BY-LAWS AND STOCKHOLDERS AGREEMENTS

The stockholders shall have the power to make, amend or repeal by-laws or stockholders agreement to place of by-laws concerning all matters and things so long as such by-laws or stockholders are not in conflict with these Articles of Incorporation they are now or hereafter in force and effect.

IN WITNESS WHEREOF, I, the undersigned, do hereby certify the contents of these Articles of Incorporation, and the same are true and correct to the best of my knowledge and belief, this 1st day of February, 1990.

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 he unto set hand and seal this 25 APR 1995.

Tania Irene Suarez

TANIA I SUAREZ

STATE OF FLORIDA

DEPARTMENT OF STATE

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SECRETARY OF STATE

Certificate designating Place of business for the service of process within this state upon whom process may be served and names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 45.091 of the Florida Statutes:

TANIA SUAREZ 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 FL. has named TANIA I SUAREZ of 3971 N.W. 5TH STREET, city of MIAMI, county of DADE as its agent to accept service of process within this state.

OFFICERS

TANIA I SUAREZ
3971 N.W. 5TH STREET
MIAMI FL 33126

President Vice President Sec

DIRECTORS

TANIA I SUAREZ

Tania Irene Suarez
By 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 fee: Seventy dollar and 00 cents (~~170.00~~)
\$122.50

Tania Irene Suarez
TANIA I SUAREZ
Resident Agent

STATE OF FLORIDA
SS:
COUNTY OF DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

