

0 1/ S-T CORP. TS 5) 2-95 P. 01
P95000042652

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

6/01/95

FLORIDA DIVISION OF CORPORATIONS

8:49 AM

PUBLIC ACCESS SYSTEM

((H95000006097)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

33401-6194

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000006097)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PHOENIX PRESS CORP.

FAX AUDIT NUMBER: H95000006097

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/01/1995

TIME REQUESTED: 08:49:13

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6/01/95

FLORIDA DIVISION OF CORPORATIONS

8:49 AM

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ELECTRONIC PROCESSING MENU

--KEY--

1. ENTER PASSWORD

PASSWORD/NEWPASSWORD

FILED
95 JUN -1 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

82-2112-1-100

H95000006097

ARTICLES OF INCORPORATION

OF

PHOENIX PRESS CORP.

FILED
55 JUN -1 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: PHOENIX PRESS CORP.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

6953 West 7 Ave
Hialeah, Florida 33010

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V: OFFICERS AND DIRECTORS

Prepared by: Juan L. Mecia
1150 SW 84 Ave.
Miami, FL 33144
(305) 994-0509

JUAN Luis Mecia
1150 SW 84 Ave
Miami Florida 33144

H95000006097

THE NAME AND STREET OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATON'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT AND TREASURER:

Juan Luis Medina

SSN: 266-21-1114

1150 SW 84 Ave

Miami Fla 33144

VICE-PRESIDENT AND SECRETARY

SSN: _____

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS MAY 31 1995.

SIGNATURE OF INCORPORATOR

[Signature]

STATE OF FLORIDA)

COUNTY OF DADE)

) SS:

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS _____.

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

06/01/95 11:42 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 004

H95000006097

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Juan Luis Mecia

1150 SW 84th Avenue

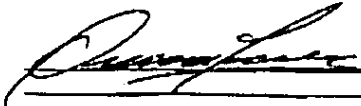
Miami, FL 33144

SIGNATURE: 

PRESIDENT

DATE: MAY 31- 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE IN THE CERTIFICATE , I HEREBY ACCEPT THE APPOINTMET AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

, REGISTERED AGENT

DATE: MAY 31- 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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