



ACCOUNT NO. : 072100000032

REFERENCE : 617764 11654A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : June 14, 1995

ORDER TIME : 4:40 PM

ORDER NO. : 617764

CUSTOMER NO: 11654A

500001513585

CUSTOMER: Judy Wikel, Legal Assistant
HOLTZMAN KRINZMAN EQUELS &
SIGARS, PA
Suite 600
2601 S. Bayshore Drive
Miami, FL 33133

EFFECTIVE DATE
JUN 8 1995

DOMESTIC FILING

NAME: CARNO P. TONEGI CORP.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN JUN 15 1995

FILED
95 JUN 15 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eff date

EFFECTIVE DATE

JUN 8 1995

ARTICLES OF INCORPORATION
OF

CARNO P. TONEGI CORP.

FILED
95 JUN 15 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARNO P. TONEGI CORP.

The address of the principal office of this corporation shall be 4501 Monserrate Street, Coral Gables, Florida 33146, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one

time is 10,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date is June 8, 1995.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have six Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carlos Otalvaro Dir.	4501 Monserrate Street Coral Gables, Florida 33146
Sonia Otalvaro Dir.	Same
Carlos Noah Otalvaro Dir.	Same

Carlos Francisco Otalvaro Same
Dir.

Hortensia M. Otalvaro Same
Dir.

Carlos Antonio Otalvaro Same
Dir.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carlos Otalvaro 4501 Monserrate Street
Pres. Coral Gables, Florida 33146

Sonia Otalvaro Same
V. Pres.

Carlos Noah Otalvaro Same
Treas.

Carlos Francisco Otalvaro Same
V. Pres.

Hortensia M. Otalvaro Same
Sec.

Carlos Antonio Otalvaro Same
V. Pres.

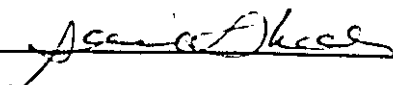
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on June 14, 1995.

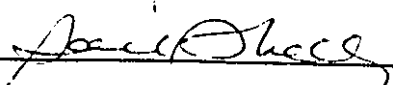
CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, GAIL SHELBY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, GAIL SHELBY