

P950000 47431
LOGIN
SERVICES

Computer • Software • Novell Network Support / Training

June 13, 1995

Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, FL 32399

ATTENTION: INCORPORATION DEPARTMENT

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-06/14/95--01055--016
*****122.50 *****122.50

Gentlemen:

Please find enclosed herewith the following:

1. Original and copy of Articles of Incorporation for 48 Street Investment, Inc.
2. Check in the sum of \$127.50, representing filing fees.

Please call my office collect if there are any problems with these enclosures.

I would appreciate your supplying this office with applicable incorporation documentation.

Sincerely,

LOGIN SERVICES CORP

Rosemary Van

EFFECTIVE DATE

6-18-95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 14 AM 10:33

FILED

CP 6-19-95

RV/gss
Enclosure

ARTICLES OF INCORPORATION

OF

48 STREET INVESTMENT, INC.

FILED

95 JUN 14 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: 48 STREET INVESTMENT, INC.

EFFECTIVE DATE

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

6-13-95

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.
- l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
- m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for 48 STREET INVESTMENT, INC. is 8800 NW 22ND AVENUE, MIAMI, FL 33150

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

DELVIN WALKER
8800 NW 22ND AVENUE, MIAMI, FL 33150

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE. The name and address of the director(s) of this corporation IS:

<u>NAME</u>	<u>ADDRESS</u>
DELVIN WALKER	8800 NW 22ND AVENUE, MIAMI, FL 33150

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

DELVIN WALKER
8800 NW 22ND AVENUE, MIAMI, FL 33150

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of June, 1995.

Delvin Walker
DELVIN WALKER

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

FILED
95 JUN 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: That 48 STREET INVESTMENT, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of MIAMI, DADE County, State of Florida, has named DELVIN WALKER who is located at 8800 NW 22ND AVENUE, MIAMI, FL 33150 as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

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

Delvin Walker

**DELVIN WALKER
REGISTERED AGENT**