P95000053070

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE ( ) _____

Service: Top Priority ___ Regular
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee $ _____ Our $ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 11 AM 9:29

db 7/11/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	PAK		

WALK-IN
Will Pick Up 7/11/95

11-25-97 FONDERS INC., THOMASVILLE, GA

RE: _____

	CHARGE	DISBURSED
Capital Express™		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
✓ ( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
✓ C.U.S. 95		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep		
FAX ( ) pgs		
SUBTOTALS		

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
	$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days 18% per Annum

THANK YOU
from
Your Capital Connection

(SAMPLE LETTER OF TRANSMITTAL)

Date July 5 - 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: FERSAN INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of $122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MARTA. S. FERNANDEZ.
(individual's name)

FERSAN. INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

FERSAN INC.
145 SW 25RD.
Miami, FLA, 33129.

PHONE
(305) 285 9469.
Area Code Number Ext.

ARTICLES OF INCORPORATION

of

FERSAN, INC.

(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 11 AM 9:29

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I - CORPORATE NAME

The name of the corporation is

FERSAN, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE, hundred shares (100) of one Dollar(s) ($ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing adress of the corporation is:

NAME	FERSAN, INC		
ADDRESS	145 SW 25 RD.		
CITY	MIAMI	FLORIDA	ZIP 33129

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MARTA S FERNANDEZ.		
ADDRESS	145 SW 25 RD		
CITY	MIAMI	FLORIDA	ZIP 33129

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARTA M. FERNANDEZ.		
ADDRESS	145 SW 25 RD.		
CITY	MIAMI, FLA.	STATE FLA	ZIP 33129
NAME	CAROLINA P. FERNANDEZ.		
ADDRESS	145 SW 25 RD		
CITY	MIAMI FLA.	STATE	ZIP 33129
NAME	JULIO FERNANDEZ.		
ADDRESS	145 SW 25 RD.		
CITY	MIAMI FLA.	STATE FLA	ZIP 33129

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARTIN M FERNANDEZ		
ADDRESS	1145 SW 25 RD		
CITY	MIAMI	STATE	ZIP 33129
NAME	CAROLINA P FERNANDEZ		
ADDRESS	1145 SW 25 RD		
CITY	MIAMI	STATE FLA	ZIP 33129
NAME	JULIO FERNANDEZ		
ADDRESS	1145 SW 25 RD		
CITY	MIAMI	STATE FLA	ZIP 33129

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ✓ day of July, 19 95.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MARTIN M FERNANDEZ - CAROLINA P FERNANDEZ
JULIO FERNANDEZ

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5 day of JULY, 19 95.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires

OFFICIAL NOTARY SEAL
J COHEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC279187
MY COMMISSION EXP. APR. 21,1997

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 11 AM 9:29

CERTIFICATE OF REGISTERED AGENT

OF

FERSAN, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 145 SW 25 RD
MIAMI, FLA, 33129.

has named MARTHA S FERNANDEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Martha S Fernandez

(registered agent)

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE 8/4/95 NUMBER P95000053070

TO :
DEPARTMENT OF STATE

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	1,216.25	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	1,216.25	OTHER	4	

DISTRIBUTION

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	1	131.25
12	45-20-2-130001-45300000-00-000100-00	4	285.00
12	45-20-2-130001-45300000-00-000100-00	1	765.00

GRAND TOTAL: $ 1,216.25

RECEIVED
95 AUG -7 AM 11:13
FINANCIAL MANAGEMENT

Process Date: 07/20/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

MARTA S. FERNANDEZ
2510 S. MIAMI AVE.
MIAMI, FL 33129

Pay to the order of Secure Recovery Corporation

Ms. hundred and thirty-five 25/100

NationsBank USA

Official Sponsor 1994/1996 U.S. Olympic Teams

NationsBank of Florida, N.A.
Miami, Florida

For Recovery Corporation

⑆067002436⑆ 3512442692⑈ 0452 ⑈0000013525⑈

Returned Unpaid NSF

Returned Unpaid NSF

Uncollected Funds

Closed

Other

DO NOT PRESS HARD

CASH ITEM

Ⓑ 0452

53-243 570
265

01000 001 0109340000
063000047
04 135622 07-17 .087
00035015

20

07 069391 800-5239498 BARNETT JAX
2385 063000047<
07-12 JAX FL
06
: 07 069391 07-12

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 10, 1995

Marta S. Fernandez
2510 S. Miami Avenue
Miami, FL 33129

SUBJECT: FERSAN, INC.
Ref. Number: P95000053070

Debit Memo #: 60286-B

This is to inform you that your check #0452 dated July 5, 1995 in the amount of $131.25 and submitted for FERSAN, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of $146.25 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 595A00037475

cc:Fersan Inc.
145 SW 25th Rd.
Miami, Florida 33129

CR2E042

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1995

Marta S. Fernandez
2510 S. Miami Avenue
Miami, FL 33129

SUBJECT: FERSAN, INC.
Ref. Number: P95000053070

Debit Memo #: 60286-B

Due to your failure to respond to our previous letter advising you of the returned check #0452, the Articles of Incorporation for FERSAN, INC. have been cancelled and are considered not filed as of September 14, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 695A00042518

cc:Fersan Inc.
145 SW 25th Rd.
Miami, Florida 33129

P95000053070

DOCUMENT NUMBER

DATE: [illegible]

RECEIVED PAYMENT FOR DEBIT MEMO # [illegible] IN THE AMOUNT OF $ [illegible] REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

[illegible]
[illegible]
****[illegible] ****[illegible]

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 NOV -1 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000053070

Corporate Name
FERSAN, INC.

Principal Place of Business
~~145 SW 25TH ROAD~~
~~MIAMI FL 33129~~

Mailing Address
~~145 SW 25TH ROAD~~
~~MIAMI FL 33129~~

If above addresses are incorrect or any way line through incorrect information and enter correct in below

2. New Principal Office Address, If Applicable
3309 NW 74 AVE
Suite, Apt. #, etc.
City & State
MIAMI FL
Zip 33122 Country

3. New Mailing Office Address, If Applicable
3309 NW 74 AVE
Suite, Apt. #, etc.
City & State
MIAMI FL
Zip 33122 Country

4. Date Incorporated or Qualified to Do Business in Florida
07/11/1995

5. FEI Number
✓ 65-0593690
Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED [ ]
$8.75 Additional Fee required for a Certificate of Status

7. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	~~FERNANDEZ, MARTA M~~	~~145 SW 25TH ROAD~~	~~MIAMI FL 33129~~
D	~~FERNANDEZ, CAROLINA~~ P	~~145 SW 25TH ROAD~~	~~MIAMI FL 33129~~
D/S	FERNANDEZ, JULIO Secretary	145 SW 25TH ROAD	MIAMI FL 33129
D/P	SANTEIRO ANTONIO	145 SW 25TH ROAD	MIAMI FL 33129
VP/D	JOHN CASTRO V.P.	145 SW 25TH ROAD	MIAMI FL 33129

11/01/96 REINSTATEMENT

8. Name and Address of Current Registered Agent
FERNANDEZ, MARTA S
145 SW 25TH ROAD
MIAMI FL 33129

9. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
145 SW 25 ROAD
Suite, Apt. #, Etc.
City MIAMI State FL Zip Code 33129

10. I have appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent
REGISTERED AGENT MUST SIGN
Date 10/30/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes [ ] No [X]
(See other side for information on intangible tax.)

I certify that I am an officer or director of the corporation or I am empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing the new articles and application, the number for the corporation has been reinstated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees and taxes due have been paid, and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and correct, and my signature shall have the same legal effect and made under oath.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/30/96 (305) 857-3434
Date Daytime Phone #

CR2E040 (7/96)

0031653 AF