

P95000053120

MIGUEL JOSE DE FARIA-RODRIGUES  
150 S.E. 2ND AVE., STE 903  
MIAMI, FLA 33313

June 29, 1995

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

000001530260  
-07/05/95--01077--006  
\*\*\*122.50 \*\*\*122.50

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of THIRTEEN SOMETHING, INC. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the professional corporation to be known as THIRTEEN SOMETHING, INC. is appreciated.

Respectfully,

  
Miguel Jose De Faria-Rodrigues  
Registered Agent

SHARON L. TALA

JUL 11 1995

ARTICLES OF INCORPORATION  
OF  
THIRTEEN SOMETHING, INC.

ARTICLE I - NAME

The name of the corporation is THIRTEEN SOMETHING, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind , class or series as that which he already holds , shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 1751 Collins Ave, Apt 300, Miami Beach, Fla 33139.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Miguel Jose De Faria-Rodrigues at 1751 Collins Ave. Apt. 300, Miami Beach, Fla 33139.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

150 S.E. 2nd Ave, Ste 903  
Miami, Fla 33131

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Miguel Jose De Faria- Rodrigues	1751 Collins Ave. Apt 300 Miami Beach, Fla 33139
Claudia Regina Gallo-Rodrigues	1751 Collins Ave. Apt 300 Miami Beach, Fla 33139

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

Miguel Jose De Faria-Rodrigues  
1751 Collins Ave. Apt 300  
Miami Beach, Fla 33139

ARTICLE XI - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director , or any former officer or director , to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

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

IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 29th day of June, 1995.

Miguel Jose De Paria-Rodriguez

STATE OF FLORIDA

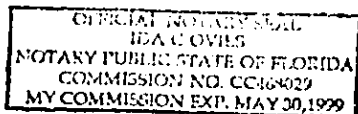
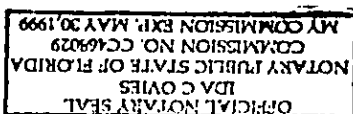
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 29th day of June, 1995 , by

Jose C. Ovies  
Notary Public  
State of Florida

(Personally known to me  
(or I.D. shown)).

My commission expires:



JUL 25 1977

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.  
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In pursuance of Chapter 48.091 , Florida Statutes , the following  
is submitted in compliance with said Act:

THIRTEEN SOMETHING, INC. desiring to organize under the laws of  
the State of Florida , with its principal offices as indicated in  
the Articles of Incorporation has named Miguel Jose De Faria-  
Rodrigues at 1751 Collins Ave. Apt 300, Miami Beach, Fla 33139 as  
its Agent to accept service of process within the State.

ACKNOWLEDGEMENT

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

By: Miguel Jose De Faria-Rodrigues