

P95000059923

July 26, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

200001551752
-03/02/95--01043--020
****122.50 ****122.50

RE: AHMONT, INC.

Dear Sir/Madame:

Enclosed please find an original and one copy of the Articles of Incorporation of AHMONT, INC., along with a draft in the amount of \$122.50 to the Secretary of State to cover filing fees. Please process same and forward a certified copy to us at your earliest convenience.

Very truly yours,

Lucia Agramonte
MR. LUCIA AGRAMONTE
3241 N.W. 15th Street
Miami, Florida 33125

LA/bd

Enclosure

DIR:corps\ahmont.let

9/27/95

FILED
95 AUG -2 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AHMONT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is AHMONT, INC.

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock, one cent (\$.01) par value.

ARTICLE V

The street address of the business office of this corporation is: 3241 N.W. 15th Street, Miami, Florida, 33125. The name of the initial registered agent of this corporation is: LUCIA AGRAMONTE,

and the initial registered office address is: 3241 N.W. 15th Street, Miami, Florida, 33125.


LUCIA AGRAMONTE/Registered Agent

ARTICLE VI

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation shall be:

LUCIA AGRAMONTE
3241 N.W. 15th Street
Miami, Florida 33125

CALIXTA AGRAMONTE
3241 N.W. 15th Street
Miami, Florida 33125

ARTICLE VII

The names and addresses of the persons signing the Articles of Incorporation are:

LUCIA AGRAMONTE
3241 N.W. 15th Street
Miami, Florida 33125

CALIXTA AGRAMONTE
3241 N.W. 15th Street
Miami, Florida 33125

ARTICLE VIII

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

ARTICLE IX

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

ARTICLE XI

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

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 25th day of July, 1995.

Lucia Agramonte
LUCIA AGRAMONTE/Director

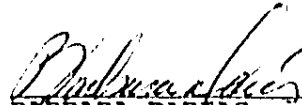
Calixta Agramonte
CALIXTA AGRAMONTE/Director

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared LUCIA AGRAMONTE and CALIXTA AGRAMONTE, to me well known to be the persons who executed the foregoing Certificate of Incorporation of

AHMONT, INC., and being personally known to me, have acknowledged before me that they executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on this 28 day of July, 1995.


BARBARA DARIAS
NOTARY PUBLIC AT LARGE
State of Florida

My Commission Expires:



ahmont.art

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT AHMONT, INC.
(Name of Business Organization)

WITH ITS PLACE OF BUSINESS AT: 3241 N.W. 15th Street
Miami, Florida 33125

HAS NAMED : LUCIA AGRAMONTE

LOCATED AT: 3241 N.W. 15th Street
Miami, Florida 33125

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Lucia Agramonte
LUCIA AGRAMONTE/Director
Calixta Agramonte
CALIXTA AGRAMONTE/Director

Date: JULY 28th 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
ALIEN BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Lucia Agramonte
LUCIA AGRAMONTE/Registered Agent

Date: JULY 28th 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA