

AUG 11 1996 9:35 AM

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INDRIO TRAVEL PLAZA, INC.

FAX AUDIT NUMBER: H95000008850

DATE REQUESTED: 08/11/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 09:35:52

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is:

INDRIO TRAVKI PLAZA, INC.

and its principal office is located at 571 West 39th Street, Hialeah, FL 33012.

2. TERM. The corporation shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

4. CAPITAL STOCK. This corporation is authorized to issue 10,000 shares of common stock of par value of \$1.00 per share.

5. REGISTERED AGENT. The initial registered agent for this corporation is David Howard Goldberg, 100 S. Biscayne Boulevard, Suite 1102, Miami, Florida 33131.

6. DIRECTORS. This corporation shall have three (3) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS. The name and address of each member of the first board of directors is:

FERNANDO V. DALMAU
571 West 39th Street
Hialeah, FL 33012

JEFFREY ZIRULNICK
14557 S.W. 94th Lane
Miami, FL 33186

RAYMOND QUIMBY
5711 Eagle Drive
Fort Pierce, Florida

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David Howard Goldberg, Esq.
Fla. Bar No. 378062
100 S. Biscayne Blvd. #1102
Miami, FL 33131
(305) 258-3893

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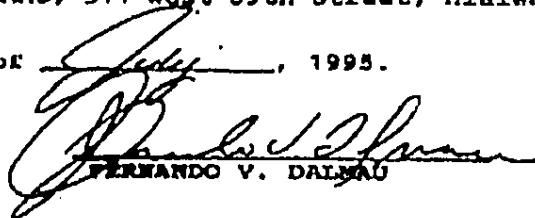
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He shall hold office until the first annual meeting of shareholders.

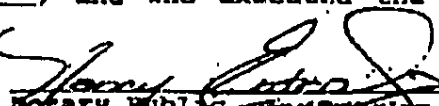
8. INCORPORATOR. The name and street address of the incorporator is FERNANDO V. DALMAU, 571 West 39th Street, Hialeah, FL 33012.

DATED on this 27th day of July, 1995.


FERNANDO V. DALMAU

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me on this 27th day of July, 1995, by FERNANDO V. DALMAU, who is personally known to me or who produced Florida Driver License Number personally known, and who executed the foregoing instrument.


Notary Public, State of Florida
NAME OF NOTARY: NANCY ENTRIALGO
COMMISSION NO.: SC 22368

My Commission Expires:

OFFICIAL NOTARY SEAL
NANCY ENTRIALGO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 000264
MY COM. EXPIRES FOR JULY 24, 1997

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


DAVID HOWARD GOLDBERG, Esq.

This Instrument Prepared By:
DAVID HOWARD GOLDBERG, P.A.
FLORIDA BAR NO. 37862
180 South Biscayne Boulevard
Suite 1100
Miami, Florida 33131
Tel: (305) 359-8893

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