

P95000062620

Bradshaw Hotspeck
(Requestor's Name)
950 South Miami Avenue
(Address)
Miami, Fla. 33130-4121
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

95 AUG 11 PM 8:56
SECRETARY OF STATE
DEPARTMENT OF REVENUE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8/15/95
Examiner's Initials [uq]w

**ARTICLES OF INCORPORATION OF
293 N.E. SECOND AVENUE, INC.**

**ARTICLE ONE
NAME**

The name of this corporation is 293 N.E. Second Avenue, Inc. (the "Corporation"), and its address is 293 Northeast Second Avenue, Miami, Florida 33132.

**ARTICLE TWO
DURATION**

The Corporation is to exist forever (unless sooner dissolved in accordance with Florida law).

**ARTICLE THREE
PURPOSE**

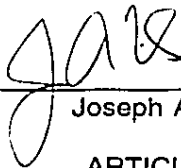
The Corporation may transact any and all lawful business for which corporations may be incorporated in Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The Corporation may issue a maximum of one thousand shares, with one dollar par value each. The consideration to be paid for the shares will be money or property, labor or services.

**ARTICLE FIVE
REGISTERED OFFICE**

The initial registered office and agent of the Corporation is Joseph A. Miles, at 950 South Miami Avenue, Miami, Florida 33130-4121. I ACCEPT THE POSITION OF REGISTERED AGENT:



Joseph A. Miles

**ARTICLE SIX
PREEMPTIVE RIGHTS**

The shareholders will have preemptive rights.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
& BUSINESSES

**ARTICLE SEVEN
DIRECTORS**

The business of the Corporation will be managed by at least one Director and Officer. The name and address of the Director is Juan Carlos Arco, c/o 1447-49 Washington Avenue, Miami Beach, Florida 33139.

**ARTICLE EIGHT
INDEMNIFICATION**

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

**ARTICLE NINE
INCORPORATION**

The name and address of the incorporator is Joseph A. Miles, 950 South Miami Avenue, Miami, Florida 33130.

For the purposes expressed, I have executed these Articles of Incorporation on August 9, 1995.



Joseph A. Miles

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NOTARY PUBLIC STATE OF FLORIDA

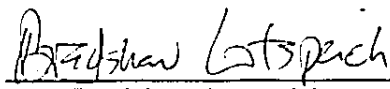
STATE OF FLORIDA
COUNTY OF DADE

Joseph A. Miles, who is well and personally known to me, appeared before me on August 9, 1995, and acknowledged his execution of these Articles of Incorporation for the purposes expressed.

IN WITNESS, I have here set my hand and official seal in Miami, Dade County, Florida.



OFFICIAL SEAL
Bradshaw Lotspeich
My Commission Expires
June 21, 1997
Comm. No. CC 287257



Bradshaw Lotspeich
Notary Public, State of Florida