

08/18/95 FAX: (904) 922-4000 FROM: FAB-T CORP. AGENTS, INC. (305) 592-9591 P. 00

P95000064247

TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC. 10:45 AM
8/18/95 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

((H95000009154))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THANOS CORPORATION
FAX AUDIT NUMBER: H95000009154 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/18/1995 TIME REQUESTED: 10:45:08
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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55 AUG 18 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
55 AUG 18 PM 3:44
DIVISION OF CORPORATIONS

H95000009154

**ARTICLES OF INCORPORATION
OF**THANOS CORPORATIONFILED
55 AUG 18 PM 4:54
SECRET
FALLING TREE RECORDS
1001

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THANOS CORPORATION.

The principal place of business of this corporation shall be: 7450 MIAMI LAKE DR-APTO C210
MIAMI, FLO, 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ 1.00 P/SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- 1)- HUMBERTO A. DE ZAYAS ----- PRESIDENT.
7450 MIAMI LAKE DR., APTO C-210, MIAMI, FLO., 33014
- 2)- NANCY S. ALONSO ----- VICE-PRESIDENT AND TREASURER
7450 MIAMI LAKE DR., APTO C-210, MIAMI, FLO., 33014.

Prepared by: Humberto A. de Zayas
7450 Miami Lake Dr. Apto C210
Miami, FL 33014
(305) 826-5365

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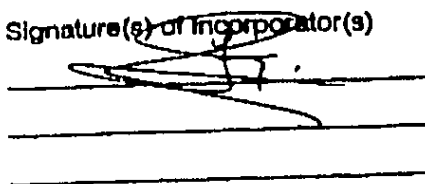
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HUMBERTO A. DE ZAYAS.
7450 MIAMI LAKE DR., APTO-C210
MIAMI, FLO. 33014.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 17 day of AUGUST, 1995.

Signature(s) of Incorporator(s)



H95000009154

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: THANOS CORPORATION
2. The name and address of the registered agent and office is: HUMBERTO A. DE ZAYAS
7450 MIAMI LAKE DR., APT. C-210,
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLA. 33014
(CITY/STATE/ZIP)

SIGNATURE

TITLE

PRESIDENT

DATE

8/17/1995.

FILED
55 AUG 18 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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 807.325, FLORIDA STATUTES.

SIGNATURE

DATE

8/17/1995.

REGISTERED AGENT FILING FEE:

H95000009154