

P95000064644

Miami, Florida  
August 9, 1995

400001568064  
-08/24/95--01011--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To: Secretary of State.  
Div. of Corporations.

Ref: Filing of M.J. FOX ENTERPRISES, INC.

FILED  
95 AUG 22 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By the present we are enclosing the Articles of Incorporation  
of the Florida Corporation named M.J. FOX ENTERPRISES, INC.

Attached is a check by the amount of \$ 78.75 to cover the  
following fee's:

Filling Fees with State of Florida....	\$ 35.00
Registered Agent Designation.....	\$ 35.00
Certificate of Status.....	\$ 8.75
=====	
Total.....	\$ 78.75

Please mail the Certificate of Status to the following  
address:

C/O VELEZ-ILLA & ASSOCIATES, INC.  
299 ALHAMBRA CIRCLE, SUITE # 311  
CORAL GABLES, FLORIDA 33134

Thank you for your attention in this matter.

*Per Lyn -  
don't question  
signatures*

*W95-16334*  
*8/21*  
Alba L. Reyes  
Alba Sonia Reyes  
President  
VELEZ-ILLA & ASSOCIATES, INC.

VELEZ-ILLA & ASSOCIATES, INC.  
299 ALHAMBRA CIRCLE, SUITE 311  
CORAL GABLES, FLORIDA 33134



FLORIDA DEPARTMENT OF STATE

August 14, 1995

Sandra B. Mortham  
Secretary of State

ALBA SONIA REYES  
VELEZ-ILLA & ASSOCIATES, INC.  
299 ALHAMBRA CIRCLE, STE. 311  
CORAL GABLES, FL 33134

SUBJECT: M.J. FOX ENTERPRISES, INC.  
Ref. Number: W95000016334

We have received your document for M.J. FOX ENTERPRISES, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 395A00038023

ARTICLES OF INCORPORATION  
=====

OF

M.J. FOX ENTERPRISES, INC.

ARTICLE I - NAME

The name of this Corporation is:

M.J. FOX ENTERPRISES, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One hundred shares of Common stock having a per value of \$ 1.00 ( One). per each share.

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be: 8220 S.W. 65TH AVE, SUITE # 4, MIAMI, FLORIDA 33143 and the initial registered agent of this Corporation at such office shall be: ESMERALDA CACERES who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

THIS DOCUMENT WAS PREPARED BY:  
VELEZ-ILLIA AND ASSOCIATES, INC.  
299 ALHAMBRA CIRCLE SUITE # 311  
CORAL GABLES, FLORIDA. 33134  
EIN # 65-0536489

JUN 21 1995

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

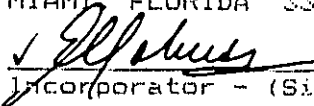
The initial Board of Directors shall consist of three (3) members. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five----. The names and addresses of the directors constituting the initial Board of Directors are:

NAME	ADDRESS
1. ESMERALDA CACERES DIRECTOR	8220 S.W. 65TH AVE, #4 MIAMI, FLORIDA 33143
2. JUAN ENRIQUE ZUBIRIA-JOHNSON DIRECTOR	CALLE RIVERA NAVARRETE 723 SAN ISIDRO, LIMA, PERU
3. MARIA ANNA SARDELLA TROIANO DIRECTOR	CALLE RIVERA NAVARRETE 723 SAN ISIDRO, LIMA, PERU

#### ARTICLE VII - INCORPORATOR

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

NAME	ADDRESS
ESMERALDA CACERES	8220 S.W. 65TH AVE #4 MIAMI, FLORIDA 33143


  
Incorporator - (Signature)

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for M.J. FOX ENTERPRISES, INC.----- at the place designated in the Articles of Incorporation. I ESMERALDA CACERES----- accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.-----

Miami, Dade County.  
Florida

Date:     JUNE 21TH, 1995    

  
Registered Agent-Signature


**JUN 21 1995**

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF DADE )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME. The undersigned authority, personally appeared  
ESMERALDA CACERES, I.D. FPL NO. C-262-210-45-55-0 to me well  
known to be the person described in and who executed and  
subscriber to the foregoing document THE ARTICLES OF-----  
INCORPORATION and \_\_\_SHE\_\_\_ acknowledged before me that---  
\_SHE\_\_\_ executed and subscribed the same for the purpose-  
therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
Seal at \_\_\_MIAMI\_\_\_ Dade County, State of Florida this  
\_\_\_21TH\_\_\_ day of \_\_\_JUNE\_\_\_ of 1995.

  
\_\_\_\_\_  
RICHARD CHARLES ILLA  
NOTARY PUBLIC AT LARGE OF FLORIDA

Public Records Dade County Florida  
Off. Rec.:16103 - Pg. 1223, 93R527147  
Commission No. 227425

My Commission Expires on:

OFFICIAL NOTARY SEAL  
RICHARD CHARLES ILLA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC227425  
MY COMMISSION EXP. SEPT 13, 1996

JUN 21 1995