



P96000000495

PEAK PERFORMANCE ASSOCIATES, INC.

December 14, 1995

Florida Department of State  
Secretary of State  
Division of Corporations  
Tallahassee, Florida 32399

Gentlemen:

Enclosed please find one (1) Articles of Incorporation and (1) check in the amount of \$122.50 for:

-ILEANA FUENTES & ASSOCIATES, INC.

Please return to us at the following address:

New Woman Entrepreneur Center, Corporation  
3271 NW 7th Street, Suite 207  
Miami, Florida 33125

Thank you for your attention.

Cordially,

Bettina Rodriguez-Aguilera  
President

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\*\*\*\*122.50 \*\*\*\*122.50

\$ 122.50  
855, 691  
7095-24693

FILED  
96 JAN -2 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
*Secretary of State*

December 21, 1995

**BETTINA RODRIGUEZ-AGUILERA**  
3271 NW 7TH STREET  
SUITE 209  
MIAMI, FL 33125

**SUBJECT: ILEANA FUENTES & ASSOCIATES, INC.**  
Ref. Number: W95000024693

Upon receipt of your letter and/or check(s) totaling \$122.50, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money 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) 487-6919.

**Beth Register**  
Corporate Specialist Supervisor

Letter Number: 395A00054821



ARTICLES OF INCORPORATION  
OF  
ILEANA FUENTES & ASSOCIATES, INC.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is ILEANA FUENTES & ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

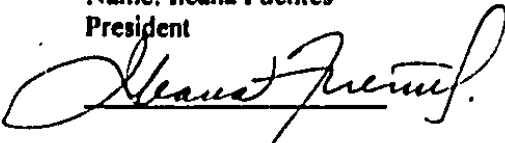
The principal office of this corporation is at 3271 NW 7th Street Suite 207D Miami, FL 33125  
The name of the registered agent of this corporation at that address is Ileana Fuentes.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name: Ileana Fuentes  
President

Address: 4501 SW 13 Terr  
Miami, Florida 33134



Name: Ermitas R. Fuentes  
Vice President & Secretary

Address: 685 West Park Drive #201  
Miami, Florida 33172



Name: Juan F. Benemelis  
Treasurer

Address: 15311 SW 213 Ave  
Miami, Florida 33187



**ARTICLE VIII - INCORPORATOR**

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

Name: Ileana Fuentes

Address: 4501 SW 13 Terr  
Miami, Florida 33134

**ARTICLE IX - BY-LAWS**

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

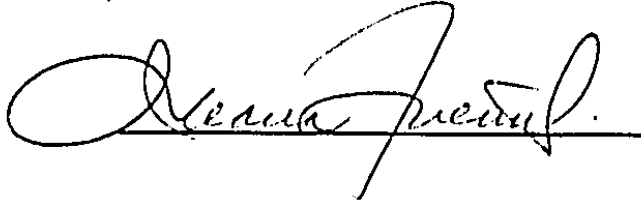
**ARTICLE X - INDEMNIFICATION**

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

**ARTICLE XI - AMENDMENTS**

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

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11th day of December, 1995.



STATE OF FLORIDA

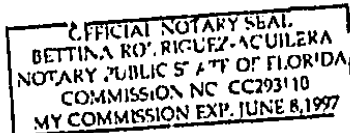
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 11th day of December, 1995 by

Notary Public

  
State of Florida

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

THAT, ILEANA FUENTES & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Ileana Fuentes, as its Agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Ileana Fuentes

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TALLAHASSEE, FLORIDA