



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

300001663163
-12/22/95--01078--001
****122.50 ****122.50

\$ 122.50
855, 671
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
96 JAN -2 AM 11:50
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

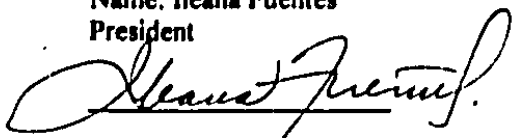
The principal office of this corporation is at 3271 NW 7th Street Suite 207D Miami, FL 33125
The name of the registered agent of this corporation at that address is Ileana Fuentes.

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:

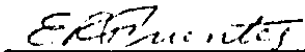
Name: Ileana Fuentes
President

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.

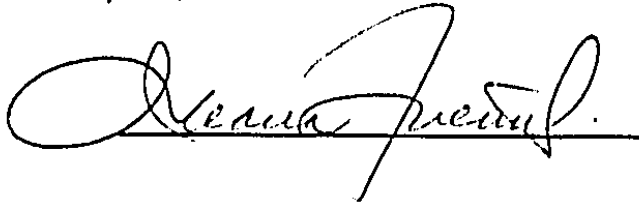
ARTICLE X - INDEMNIFICATION

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

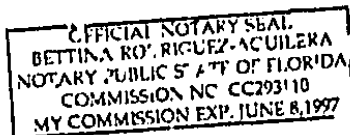
THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 11th day of December, 1995 by

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

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