

01/11/96 THU 13:11 FAX 3083558100

WB A M

1001

9600003944

Terminal Emulation

CONNECTED 01021

File Edit Services Special
(((H960000000554))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: MURAI, WALD, DIONDO, MORENO, P.A.
DEPARTMENT OF STATE 25 812 2ND AVE
STATE OF FLORIDA SUITE 900
409 EAST GAINED STREET MIAMI FL 33131- 9-0000
TALLAHASSEE, FL 32399 CONTACT: NIURKA ALONGO
FAX: (904) 922-4000 PHONE: (305) 358-5900
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.F.
(((H960000000554))) NAME: CHECKERS VENTURES II, INC.
FAX AUDIT NUMBER: H96000000554 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/11/1996 TIME REQUESTED: 13:31:41
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.00 ACCOUNT NUMBER: 076100002103

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the FAX number on the top and bottom of all pages of the document.

(((H96000000554)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
F1=Help F10=Menu bar

FILED
95 JAN 11 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/12
SAC-DO-CORPORATIONS

96 JAN 11 PM 2:22

RECEIVED

01/11/00 THRU 10:44 FAX 3053899400

MFD A M

Q002

Fax Audit No.: H96000000554

ARTICLES OF INCORPORATION

OR

CHECKERS VENTURES II, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

STATE OF
FLORIDA
SECOND
FLOOR
MAY 2000
CITY OF
MIAMI
FLORIDA
2000

ARTICLE I

NAME

The name of the corporation is CHECKERS VENTURES II, INC., whose address is 11510 S.W. 32 Street, Miami, Florida 33165.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

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

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have

THIS INSTRUMENT PREPARED BY:
CRISTINA ECHARTE BROCHIN, ESQ.
Florida Bar #: 581410
Murai, Wald, Biondo & Moreno, P.A.
25 Southeast 2nd Avenue, Suite 900
Miami, Florida 33131
(305)358-5900

Fax Audit No. : H96000000554

Fax Audit No.: H96000000554

outstanding in 100 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 11510 S.W. 32 Street, Miami, Florida 33165 and the name of the initial registered agent of this corporation at that address is Olga V. Ramirez.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the director is:

Olga V. Ramirez
11510 S.W. 32 Street
Miami, Florida 33165

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Olga V. Ramirez
11510 S.W. 32 Street
Miami, Florida 33165

01/11/96 THU 13:15 FAX 3053552400

NWD A M

1000

01/11/96 THU 13:12 FAX 3053552400

NWD A M

1000

Fax Audit No.: H96000000554

ARTICLE VIII.

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of January, 1996.

Olga V. Ramirez
Olga V. Ramirez

Fax Audit No.: H96000000554

01/11/96 THU 13:16 FAX 3053598490

MVR A.M.

Q000

01/11/96 THU 13:17 FAX 3053598490

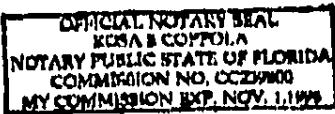
MVR A.M.

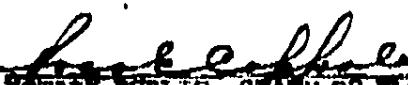
V003

Fax Audit No.: H96000000554

STATE OF FLORIDA } SS.
COUNTY OF DADE }

The foregoing instrument was acknowledged before me this 11th day of January, 1996 by OLGA V. RAMIREZ, who is personally known to me or who has produced Olga V. Ramirez as identification.




NOTARY PUBLIC, STATE OF FLORIDA
Print name: _____
Commission No.: _____

My Commission expires:

01/11/97 13:16:00

Fax Audit No.: H96000000554

01/11/00 THU 13:13 FAX 3053550490

MWD & M

0004

01/11/00 THU 13:13 FAX 3053550490

MWD & M

0004

Fax Audit No.: H96000000554

CERTIFICATE OF REGISTERED AGENT
OF
CHECKERS VENTURES II, INC.

In pursuance of Chapter 40.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CHECKERS VENTURES II, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, County of Dade, State of Florida, has named Olga V. Ramirez, 11510 S.W. 32 Street, Miami, Florida 33165 as its agent to accept service of process within this state.

AGREEMENT AND ACKNOWLEDGMENT

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

Dated this 11th day of January, 1996.

By:

Olga V. Ramirez

Olga V. Ramirez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 11 PM 4:02

FILED

Fax Audit No.: H96000000554