

1/10/66

FLORIDA DIVISION OF CONSUMER PROTECTION

PUBLIC ACCESS SYSTEM

SECTION 01100 COVER SHEET

(((1490000 007)))

FROM: EMPIRE CORPORATE LIFE COMPANY

DEPARTMENT OF STATE

492 W FLAGLER 3

STATE OF FLORIDA

SUITE 200

STATE OF NEW YORK
409 EAST MAIN STREET

MAINE FL 33135-

TALLAHASSEE, FL 32309

CONTACT: RAY STORMONT

FAX: (804) 922-4000

PHONE: (308) 641-3094

FAX: (305) 541-3770

TYPE: FLORIDA PROFESSIONAL

(((H98000000746)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: IGNACIO, INV.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H980000000745

TIME REQUESTED: 12:12:14

DATE REQUESTED: 01/10/1996

CERTIFICATE OF STATUS: 0

CERTIFIED COPIES: 1

METHOD OF DELIVERY: FAX

NUMBER OF PAGES: 6

ACCOUNT NUMBER: 072450003255

ESTIMATED CHARGE: \$122.50

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072-00000200

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 Audit number on the top and bottom of all pages of the document.

(((H96000000745)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 01:09:0

FILED
55 JAN 16 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-01150, PAGES 10-1013, 41

96 JAN 16 PM 3:21

DEATH

ARTICLES OF INCORPORATION
OF
IGNACIO, INC.

(9)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

65 JUN 16 PM 4:00

FILED

ARTICLE I

The name of this corporation shall be IGNACIO, INC.

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue One Thousand (1000) shares of common stock, one dollar (\$1.00) par value.

ARTICLE V

The street address of the corporation's principal office and mailing address is: 11866 S.W. 93 Terrace, Miami, Florida 33186.

GABRIEL M. SANCHEZ, P.A.
ATTORNEY AT LAW
9555 N. KENDALL DRIVE
SUITE 200
MIAMI, FLORIDA 33178
(305) 595-4661

Florida Bar No. 369810

H96000000745

H96000000745

ARTICLE VI

The street address of the initial registered office of this corporation is: 11866 S.W. 93 Terrace, Miami, Florida 33186. The name of the initial registered agent of this corporation is: M. Frances Vega, whose address is: 11866 S.W. 93 Terrace, Miami, Florida 33186.

That the corporation's principal office address and registered office address are the same.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent/M. Frances Vega

ARTICLE VII

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation shall be M. FRANCES VEGA, 11866 S.W. 93 Terrace, Miami, Florida 33186 and MARIA M. COLON, 11866 S.W. 93 Terrace, Miami, Florida 33186.

ARTICLE VIII

The names and addresses of the persons signing the Articles of Incorporation are: M. FRANCES VEGA and MARIA M. COLON, 11866 S.W. 93 Terrace, Miami, Florida 33186.

H96000000745

H96000000745

ARTICLE IX

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

ARTICLE X

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI

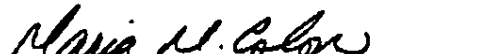
The corporation may indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

ARTICLE XII

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

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 16th day of January, 1996.


M. FRANCES VEGA, Incorporator


MARIA N. COLON, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared,

HYD0000000745

H96000000745

H96000000745

M. FRANCES VEGA and MARIA M. COLOM, to me well known to be the persons who executed the foregoing Certificate of Incorporation of IGNACIO, INC., and they have acknowledged before me that they executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me this 16 day of

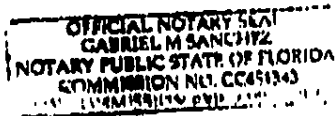
January, 1996.


Notary Public, State of
Florida at Large

GABRIEL M. SANCHEZ

My Commission Expires:

ign.art



FILED
95 JAN 16 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000000745