

P 96 0000 5805 Only

1/10/96 Pally

Requestor's Name
Raul Gonzalez, JR.
Address
9130 S. DANLAND Blvd. #1509
MIAMI FLORIDA 33156
City State ZIP Phone
670-4800I

VALIDATION ONLY

FILED
JAN 18 PM 1:20
TALLAHASSEE, FLORIDA
-01/18/96--01019--012
****122.50 ****122.50

CORPORATION(S) NAME

Lisette Enterprises, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Will Wait
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

RECEIVED
JAN 18 AM 9:55
DIVISION OF REGISTRATION

Empire Toll Free: 1-800-432-3028

CERTIFIED COPY

B. CHESSEY JAN 18 1996

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF INCORPORATION
OF
LISETTE ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is LISETTE ENTERPRISES, INC.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office is Two Datran Center, Suite 1509, 9130 South Dadeland Blvd., Miami, Florida and the name of its registered agent at such address is Raul Gastesi, Jr., Esquire.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Lisette Cunillera - President and Secretary
1551 N.E. 167th Street, #810, N. Miami Beach, Fla.

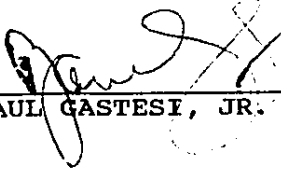
Luis Cunillera - Vice President and Treasurer
1551 N.E. 167th Street, #810, N. Miami Beach, Fla.

ARTICLE SEVEN
INCORPORATORS

The names and address of the incorporator is:

Raul Gastesi, Jr.
Two Datran Center, Suite 1509
9130 South Dadeland Blvd.
Miami, Florida 33156

Executed by the undersigned at Miami, Dade County, Florida,
this 16th day of January, 1996.

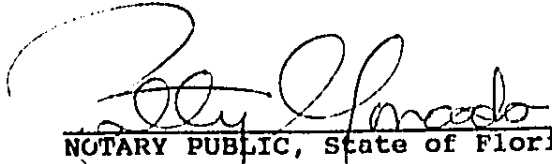


RAUL GASTESI, JR.

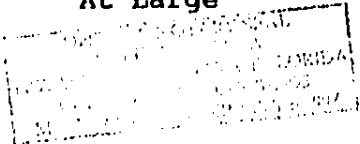
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared RAUL GASESI, JR., ESQUIRE to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 16th day of January, 1996.



NOTARY PUBLIC, State of Florida
At Large

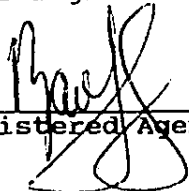


My Commission Expires:

ACKNOWLEDGMENT OF APPOINTMENT

BY REGISTERED AGENT

Having been named as registered agent for Lisette Enterprises, Inc., at 1551 N.E. 167th Street, #810, North Miami Beach, Florida, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.



Registered Agent: Raul Gastesi, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA