SILVERIO & HALL

BUITE 2450 COURTHOUSE TOWER

44 WEST PLAGLEN STREET Міамі, Ріоніра пріпо TELECOPIER (305) 378-8744 TELEPHONE (305) 371-8786

NAPLES OFFICE NORTHERN TRUST BUILDING 4001 TAMIAMI TRAIL, NORTH BUITE 404 NAPLES, FLORIDA 33040 (941) 507-1665

January 23, 1996

900001697799 -01/25/96--01048--018 ****122.50 ****122.50

State of Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

1480 West Corporation

Dear Sir or Madam:

MARK V. BILVERIO

CYNTHIA BYTHE HALL

Enclosed is the original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50 covering:

\$ 35.00 - Filing Fee

35.00 - Certificate Designating Registered Agent

52.50 - Certified Copy

\$122.50

Thank you for your assistance in this matter.

Very truly yours,

Mark/V. Silverio

MVS:dm Enclosures Ç

ARTICLES OF INCORPORATION

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1480 WEST CORPORATION

METALL SAFATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation is 1480 West Corporation.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1480 West 68th Street, Hialeah, Florida 33014.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mark V. Silverio, Suite 2450, 44 West Flagler Street, Miami, Florida 33130.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Mark V. Silverio, Esq., Silverio & Hall, Suite 2450 Courthouse Tower, 44 West Flagler Street, Miami, Florida 33130.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

President/Director: Thomas Duman, 1480 West 68th Street, Hialeah, Florida 33014.

Vice President/Secretary/Director: Miriam Duman, 1480 West 68th Street, Hialeah, Florida 33014.

The undersigned has executed these Articles of Incorporation this _______ day of January, 1996.

MARK V/ SILVERIO, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is 1480 West Corporation.
- 2. The name and address of the registered agent and office is:

Mark V. Silverio Silverio & Hall Suite 2450 Courthouse Tower 44 West Flagler Street Miami, Florida 33130

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MARK V. SILVERIO

Date: //22/96

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