

S

12:45 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
TALLAHASSEE, FL 32301 MIAMI, FL 33136
FAX: (904) 922-4400 PHONE: (305) 541-3084
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SELLANEUMATICO, INC.

FAX AUDIT NUMBER: H96000001829

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/07/1996

TIME REQUESTED: 12:45:35

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 7

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003256

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.

((H96000001829))

** ENTER 'M' FOR MENU. **

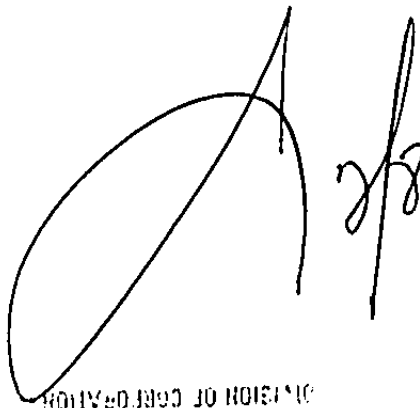
ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:22:0

FILED
96 FEB -7 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



96 FEB -7 PM 4:00

RECEIVED

ARTICLES OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be SellaNeumático, Inc.

FILED
96 FEB -7 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved, in accordance with the laws of the State of Florida. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

ARTICLE THREE

PURPOSE

The corporation is being formed to engage in such activities permitted under the laws of the United States of America and the laws of the State of Florida.

Prepared by: Robert Lederman, Esquire
1870 Madruga Avenue - Suite 311
Coral Gables, Florida 33148
Florida Bar Number 200621
(305) 666-2288

Page 1 of 4 Pages

H96000001829

H96000001829

H96000001829

ARTICLE FOUR

CAPITAL STOCK

The capital stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE

DIRECTORS

The number of Directors will not be less than one. The name and address of the first Director of this corporation is **ROBERT LEDERMAN**, 1570 Madruga Avenue, Suite 311, Coral Gables, Florida, 33146.

ARTICLE SIX

PRINCIPAL OFFICE

The initial address of the principal office of the corporation is 1111 Lincoln Road, Suite 805, Miami Beach, Florida, 33139.

ARTICLE SEVEN

INCORPORATOR

The name and address of the person signing these Articles as an Incorporator is **ROBERT LEDERMAN**, 1570 Madruga Avenue, Suite 311, Coral Gables, Florida, 33146.

H96000001829

H96000001829

ARTICLE EIGHT

INITIAL REGISTERED AGENT AND OFFICE

The name of this corporation's initial registered agent and the street address of its initial registered office is **ROBERT LEDERMAN**, 1870 Madruga Avenue, Suite 311, Coral Gables, Florida, 33146.

ARTICLE NINE

AMENDMENT

The Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE TEN

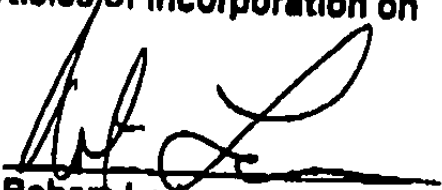
INDEMNIFICATION

This corporation shall indemnify any and all of its Directors or Officers, or former Directors or Officers, to the maximum extent permissible by law in connection with any action, suit or proceeding, whether civil, criminal, administrative, or investigative (and any appeals thereof) to which any such person or his legal representative shall be made a party. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which may be lawfully granted to him.

H96000001829

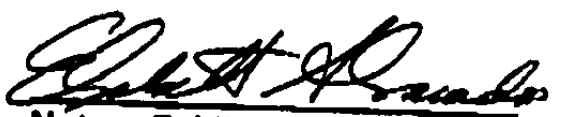
H96000001829

IN WITNESS WHEREOF, the undersigned has made,
subscribed and acknowledged these Articles of Incorporation on
this 7 day of February, 1996.

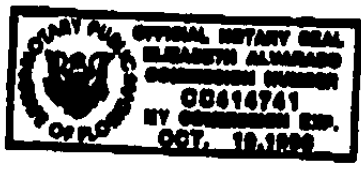

Robert Lederman

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on
this 7 day of February, 1996, by ROBERT LEDERMAN, who is
personally known to me or who has produced a Florida driver's
license as identification and who did take an oath.


Notary Public
Print Name: Elizabeth Alvarado

my commission expires:

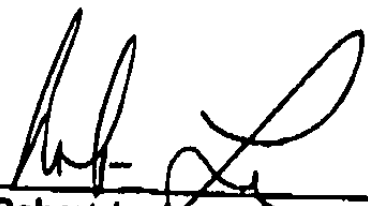


H96000001829

H96000001829

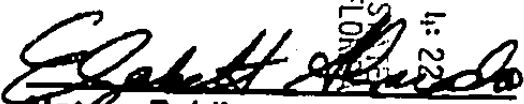
ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent, upon whom process may be served for SellaNeumático, Inc.

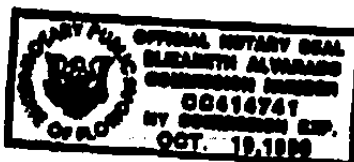

Robert Lederman

STATE OF FLORIDA)
COUNTY OF DADE) SS

The foregoing instrument was acknowledged before me on this 17 day of February, 1996, by ROBERT LEDERMAN, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.


Notary Public
Print Name: Elizabeth Alvarado

my commission expires:



H96000001829