PAGACATG203

MIAMI CENTER - 20111 FLOOR 201 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 4111-2199

> TELEPHONE (103) \$49-3400 FACSIMBLE (103) 150-7095

96 FEB 19 PH 3: 43

BECKETARY OF STATE
TALLAHASSEE, FLORIDA

JAN B. BLANCK (303) 339-3364 blanckje@kl.com

February 16, 1996

2-16-94

\$46.00 0 0 1 7 1 8 (4 3 1 2) -02720736 --01044---007 ****122.50 ****122.50

Secretary of State of Florida Corporations Division 409 East Gaines Street Tallahassee, Florida 32314

Total

Re: Fronteras Incorporated

Gentlemen:

Enclosed for filing with your office are articles of incorporation, in duplicate, prepared to effect the formation of the above-referenced proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>

Please forward the certified copy of this filing to me. Thank you for your cooperation with this matter.

\$

Sincerely,

Kirkpatrick & Lockhart

122,50

an Blanck,

Lawyer's Assistant to Gary M. Carman

cc: Gary M. Carman, Esq.

MI1-95326.1

ARTICLES OF INCORPORATION

FILED

OF

96 FEB 19 PH 3:43

BECRETARY OF STATE TALLAHASSEE. FLORIDA

FRONTERAS INCORPORATED

The undersigned, acting as incorporator of FRONTERAS INCORPORATED, under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE

2-16-56

NAME

The name of the corporation (the "Corporation") is FRONTERAS INCORPORATED.

ARTICLE II

ADDRESS

The street address of this Corporation shall be 7216 Northwest 56 Street, Miami, Florida 33166.

ARTICLE III

DURATION AND COMMENCEMENT OF EXISTENCE

The duration of the Corporation shall be perpetual. The existence of the Corporation will commence on February 16, 1996.

ARTICLE IV

PURPOSE

The purpose of this Corporation shall be to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be 7216 Northwest 56 Street, Miami, Florida 33165 and the registered agent for the Corporation at that address shall be Hernan Pineda.

ARTICLE YII

INCORPORATOR

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

<u>Name</u>

Address

Hernan Pineda

7216 Northwest 56 Street Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of February, 1996.

Hernan Pineda, Incorporator

CERTIFICATE OF REGISTERED AGENT

FILED

OF

96 FEB 19 PH 3:43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FRONTERAS INCORPORATED

Having been named to accept service of process for FRONTERAS INCORPORATED at the place designated in the foregoing Articles of Incorporation, Hernan Pineda agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATED: February 16, 1996

Hernan Pineda