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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: YULIET ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000002640

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NO. 100-1000000

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ARTICLES OF INCORPORATION

OF

YULIET ENTERPRISES, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING
CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME OF THE CORPORATION

THE NAME OF THE CORPORATION SHALL BE:

YULIET ENTERPRISES, INC.ARTICLE II. NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE,
COUNTRY, TERRITORY OR NATION. THE PRIMARY BUSINESS PURPOSE
OF THE CORPORATION WILL BE PUBLIC ACCOUNTING. THE PRINCIPAL
PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

4231 N.W. 4TH STREET
MIAMI, FLORIDA 33126

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES AND ITS PAR VALUE THAT THIS
CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT
ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE
\$1.00 PER SHARE.

Prepared by: Andrade Hernandez Pazos & Co.
520 Biltmore Way
Coral Gables, Fl 33134
(305) 444-8800

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ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT/SECRETARY: CARLOS A. GARCIA.
SSN 594-50-0747
4231 N.W. 4TH STREET
MIAMI, FL 33126

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

CARLOS A. GARCIA
SSN 594-50-0747
4231 N.W. 4TH STREET
MIAMI, FL 33126

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17TH DAY OF FEBRUARY, 1996.

SIGNATURE OF INCORPORATOR



CARLOS A. GARCIA

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: YULIET ENTERPRISES, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CARLOS A. GARCIA
BSN 594-50-0747
4231 NW 4TH STREET
MIAMI, FL 33126

SIGNATURE: _____

CARLOS A. GARCIA, PRESIDENT

DATE: FEBRUARY 17TH, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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 THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CARLOS A. GARCIA, REGISTERED AGENT

DATE: FEBRUARY 17, 1996

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