

P96000018151

2/27/96

FLORIDA DIVISION OF CORPORATIONS

11:13 AM

PUBLIC ACCESS SYSTEM

((H96000002749))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-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

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000002749))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AZME CORP.

FAX AUDIT NUMBER: H96000002749

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/27/1996

TIME REQUESTED: 11:13:18

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CERTIFICATE OF STATUS: 0

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\*\* ENTER 'M' FOR MENU. \*\*

2/27/96

FLORIDA DIVISION OF CORPORATIONS

11:13 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

*4432*  
*1st R.A. on Cert*

56 FEB 27 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

96 FEB 27 PM 12:01

RECEIVED

**ARTICLES OF INCORPORATION****OF**

AZME CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: AZME CORP.

The principal place of business of this corporation shall be: 9806 NW 80 Avenue  
Bay 12-L Hialeah, FL  
33016

**ARTICLE II NATURE OF 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, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: one thousand shares (1,000)  
par value \$1.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by:  
Tax Professionals Corp.  
1941 W. 68th Street  
Hialeah, FL 33014

Alba Gutierrez  
9806 NW 80 Ave  
Bay 12-L  
Hialeah, FL 33016

Zenaida Cartaya  
9806 NW 80 Ave  
Bay 12-L  
Hialeah, FL 33016

(305) 599-0839

**ARTICLE VI INCORPORATION(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alba Gutierrez  
9806 NW 80 Avenue  
Bay 12-L  
Hialeah, FL 33016

Zenaida Cartaya  
9806 NW 80 Avenue  
Bay 12-L  
Hialeah, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of Feb., 1926.

Signature(s) of Incorporator(s)

Alba G. Gutierrez  
Zenaida Cartaya

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: AZME CORP.

2. The name and address of the registered agent and office is:

Alba Gutierrez

9806 NW 80 Avenue Bay 12-L

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33016

(CITY/STATE/ZIP)

SIGNATURE

Alba A. Gutierrez  
 ( 305 ) 828-9183

TITLE President

DATE Feb. 26, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Alba A. Gutierrez

DATE Feb. 26, 1996

P96000018151

8/19/96

FLORIDA DIVISION OF CORPORATIONS

11:15 AM

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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-

2-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000011531))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: AZME CORP.

FAX AUDIT NUMBER: H96000011531

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8/19/96

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11:15 AM

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ELECTRONIC PROCESSING MENU

--KEY--

1. ENTER PASSWORD

PASSWORD/NEWPASSWORD

*Handwritten:*  
P. Fernandez  
8/19/96

FILED  
96 AUG 19 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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01:11 PM 6/19/96

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Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

FILED  
96 AUG 19 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ZENAIDA CARTAYA, hereby resign as VICE PRESIDENT  
(Title)

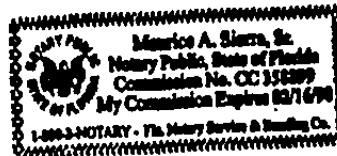
of AZME CORP.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Zenaida Cartaya  
(Signature of resigning officer/director)

State of FL, County of DADE  
Signed before me on this 3 day  
of July, 1996 by [Signature]  
Notary Public Maurice A. Sierra



Prepared by: Zenaida Cartaya  
9806 NW 80th Ave.  
Hialeah, FL 33016  
(305) 824-0144

H96000011531

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**