

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0133 FAX

800-342-8086



*96000019001*

ACCOUNT NO. # 072100000032

REFERENCE # 057699 163077A

AUTHORIZATION #

*Patricia Pizick*

COST LIMIT # \$ 122.50

ORDER DATE # February 23, 1996

ORDER TIME # 12:10 PM

ORDER NO. # 057699

600001723196

CUSTOMER NO: 163077A

CUSTOMER: Vivian J. Urbieta, Esq  
VIVIAN J. URBIETA, ESQ

15720 Turnberry Drive

Miami Lakes, FL 33014

DOMESTIC FILING

NAME: NOB HILL ENTERPRISES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS:

RECEIVED  
96 FEB 23 PM 1:27  
DIVISION OF CORPORATION  
FILED  
96 FEB 29 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SRS*  
*2/26/96*  
*W96-4255*

**BROWN** MAR - 1 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 26, 1996

**CSC NETWORKS**  
1201 HAYS ST.  
TALLAHASSEE, FL 32301

**SUBJECT: NOB HILL ENTERPRISES, INC.**  
Ref. Number: W96000004255

We have received your document for NOB HILL ENTERPRISES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream  
Document Specialist

Letter Number: 796A00008244

ARTICLES OF INCORPORATION  
OF  
NOB HILL ENTERPRISES, INC.

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FILED  
96 FEB 29 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is Nob Hill Enterprises, Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Ignacio Urbieta, Jr.  
3890 W. Commercial Blvd., Suite 216  
Tamarac, FL 33309

The Board of Directors from time to time may move the Registered Office to any other address in the State of

Florida.

ARTICLE VI - PRICIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address for this Corporation shall be:

3890 W. Commercial Blvd., Suite 216  
Tamarac, FL 33309

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name of the initial directors of this Corporation and their addresses are:

Ignacio Urbieto, Jr.  
15720 Turnberry Drive  
Miami Lakes, FL 33014

Ignacio Urbieto  
1201 S. Ocean Drive, #1402-South  
Hollywood, FL 33019

Guillermo Urbieto  
25 Castle Harbor Drive  
Ft. Lauderdale, FL 33308

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Olga Perez  
9121 N.W. 148 Terrace  
Miami Lakes, FL 33016

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 22, 1996.

  
\_\_\_\_\_  
Olga Perez  
Incorporator

STATE OF FLORIDA )  
                          )  
COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared OLGA PEREZ, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on February 22, 1996, and she provided personally known as identification.

My commission expires:

  
\_\_\_\_\_  
Notary Public  
State of Florida

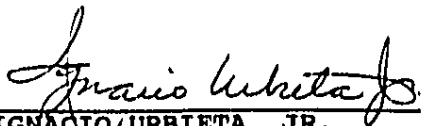


VIVIAN J URBIETA  
My Commission CC362751  
Expires Apr. 12, 1998  
Bonded by HAI  
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NOB HILL ENTERPRISES, INC. at the place designated in the Articles of Incorporation, IGNACIO URBIETA, JR., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 and 607.034 relative to keeping open such office.

Date: February 22, 1996

  
IGNACIO URBIETA, JR.

FILED  
96 FEB 29 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA