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ROBERT M. DOWNEY, P. A.

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701 BRICKELL AVENUE  
MIAMI, FLORIDA 33131  
(305) 374-7004  
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PATENT AND TRADEMARK  
MATTERS

February 26, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation -  
HILDA ENTERPRISES, INC.  
Our Ref.: FAYHG196

400001726334  
-02/28/96--01039--006  
\*\*\*122.50 \*\*\*122.50

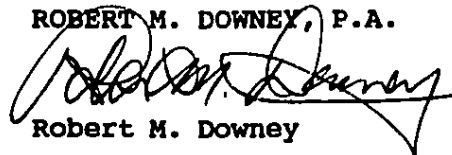
Dear Sirs:

Enclosed please find Articles of Incorporation, in duplicate, to be filed with the State of Florida regarding the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the appropriate filing and certified fees. Please send the certified copy of the Articles to our office in the enclosed, self-addressed envelope.

Kindest regards,

Sincerely yours,

ROBERT M. DOWNEY, P.A.

  
Robert M. Downey

RMD/sk  
Encls.

TALLAHASSEE, FLORIDA

95 FEB 28 AM 11:29

FILED

SN MAR - 1 1996

ARTICLES OF INCORPORATION  
OF  
HILDA ENTERPRISES, INC.

FILED  
96 FEB 20 AM 11:30  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be HILDA ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9320 Fountainbleu Blvd., Apt. 414, Miami, Florida 33172.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of \$1.00 per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS-DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any, are:

Hilda Fayat - President:

9320 Fountainbleu Blvd., Apt. 414  
Miami, Florida 33172

Maricela Fayat - Vice President:

9320 Fountainbleu Blvd., Apt. 414  
Miami, Florida 33172

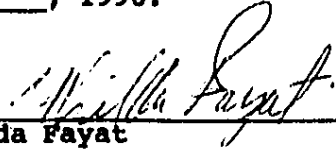
Hilda Fayat - Secretary/Treasurer:

9320 Fountainbleu Blvd., Apt. 414  
Miami, Florida 33172

**ARTICLE VI: INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are Hilda Fayat and Maricela Fayat, both of 9320 Fountainbleu Blvd., Apt. 414, Miami, Florida 33172.

The undersigned have executed these Articles of Incorporation this 16<sup>th</sup> day of February, 1996.

  
\_\_\_\_\_  
Hilda Fayat

  
\_\_\_\_\_  
Maricela Fayat

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is HILDA ENTERPRISES, INC..
2. The name and address of the registered agent and office is Hilda Fayat of 9320 Fountainbleu Blvd., Apt. 414, Miami, Florida 33172.

Date: 2/16/96

Hilda Fayat  
Hilda Fayat

9320 Fountainbleu Blvd., Apt. 414  
Miami, Florida 33172  
Address

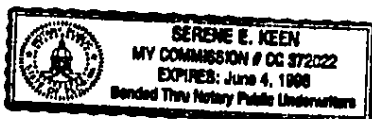
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM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

Date: 2/16/96

Hilda Fayat  
Hilda Fayat

Subscribed and sworn to before me  
this 16<sup>th</sup> day of February,  
1996.

Suzanne E. Keen  
Notary Public



FILED  
FEB 20 AM 11:30  
TALLAHASSEE, FLORIDA