

*9600003187*

3/06/96  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: CORPORATE CREATIONS INTERNATIONAL INC  
401 OCEAN DR  
SUITE 312  
MIAMI BEACH FL 33139-0000  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305) 672-0686  
FAX: (305) 672-9110  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SUCEGORES L. ALBERTO DE ARMAS INC.  
FAX AUDIT NUMBER: H96000003187  
DATE REQUESTED: 03/06/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$78.75  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 11:26:58  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000003187))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

*Wfo-4444*  
*Gps. tran-*  
*510*

*3/1*

FILED  
95 MAR -6 PM 4:37  
TALLAHASSEE, FLORIDA

00:11 PM 1:00  
03/06/96

03/06/08 14:50 Fl. Dept. of State DL /1/



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 6, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: SUCESTORES DE ALBERTO DE ARMAS INC.  
REF: W96000004999

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000003187  
Letter Number: 996A00010034

3/06/96

FLORIDA DIVISION OF CORPORATIONS

11:27 AM

((H96000003187)))

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC  
401 OCEAN DR  
SUITE 312  
MIAMI BEACH FL 33139-0000  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305) 672-0686  
FAX: (305) 672-9110

((H96000003187)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUCESTORES DE ALBERTO DE ARMAS INC.

FAX AUDIT NUMBER: H96000003187

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/06/1996

TIME REQUESTED: 11:26:58

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000003187)))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

Loria Poole,

The English translation for  
this corp. name is: ~~S~~ Successors  
of Alberto de Armas.

Please call w/any questions.

Sincerely,

Joe Matto

NOT RECORDED

10:00 AM 3-11-96

DEPT. OF STATE

305672.0686

H96000003187

**Articles of Incorporation  
of  
Sucesores de Alberto de Armas Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Sucesores de Alberto de Armas Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Sucesores de Alberto de Armas Inc.  
720 Anastasia Avenue  
Coral Gables Fl 33134

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

FILED  
95 MAR -6 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000003187

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Alberto de Armas

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 6, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 6, 1996

Corporate Creations International Inc.

By: 

Joseph P. Mata Vice President

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

H96000003187

H96000003187

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**

Sucesores de Alberto de Armas Inc.

**REGISTERED AGENT:**

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Corporate Creations Enterprises, Inc.  
Joseph P. Mata, Vice President

Date: March 6, 1996

FILED  
96 MAR - 6 PM 4: 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6829  
(305) 672-0888

H96000003187