

P 96000023843

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

No. 52504

RE: Duram Holdings

96 MAR 18 AM 11:32

SEC. OF REVENUE OF STATE
 TALLAHASSEE, FLORIDA

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

_____ Capital Express™	
_____ <input checked="" type="checkbox"/> Art. of Inc. File	EFFECTIVE DATE
_____ Corp. Record Search	3-11-96
_____ Ltd. Partnership File	
_____ Foreign Corp. File	
_____ () Cert. Copy(s)	
_____ Art. of Amend. File	
_____ Dissolution/Withdrawal	
_____ C U B-	
_____ Fictitious Name File	
_____ Name Reservation	
_____ Annual Report/Reinstatement	
_____ Reg. Agent Service	
_____ Document Filing	
_____ Corporate Kit	
_____ Vehicle Search	
_____ Driving Record	
_____ Document Retrieval	
_____ UCC 1 or 3 File	
_____ UCC 11 Search	
_____ UCC 11 Retrieval	
_____ File No.'s, _____ Copies	
_____ Courier Service	
_____ Shipping/Handling	
_____ Phone () _____	
_____ Top Priority _____	
_____ Express Mail Prep. _____	
_____ FAX () _____ pgs.	
SUBTOTALS _____	

RECEIVED
 03/18/96
 ***122.50 ***122.50

RECEIVED
 03/18/96
 ***122.50 ***122.50

FEE.....	\$ 0.00
DISBURSED.....	\$ 0.00
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	3/18		
TIME	9:00		CK No. _____
BY	JJ		

WALK-IN
 Will Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
DURAN HOLDINGS, INC.
a Florida Corporation

FILED
96 MAR 18 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
3-11-96

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **DURAN HOLDINGS, INC.**

ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE

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

One S.E. Third Avenue
Suite 1980
Miami, Florida 33131

ARTICLE III - DURATION

The period of its duration is perpetual.

ARTICLE IV - PURPOSE

The purpose is to engage in all lawful activity.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the corporation is AMKGS Registered Agents, Inc. and the initial registered office of this corporation is 1980 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Silvia Duran Villalon	One S.E. Third Avenue, Suite 1980 Miami, Florida 33131

ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE IX - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Arturo J. Aballi, Jr.	1980 SunTrust International Center One Southeast Third Avenue Miami, Florida 33131

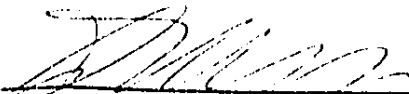
ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - EFFECTIVE DATE

Pursuant to F.S. 607.0203, corporate existence shall begin on March 11, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of March, 1996.



Arturo J. Aballí, Jr.
Incorporator

FILED

96 MAR 18 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

DURAN HOLDINGS, INC.

a Florida Corporation

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That DURAN HOLDINGS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named AMKGS Registered Agents, Inc. of 1980 SunBank International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 15th day of March, 1996.

AMKGS Registered Agents, Inc.

By: 

Arturo J. Aballi, Jr.
President