

P96000028743

201 E. YS STREET
TALLAHASSEE, FL 32301
904-222-0071
904-222-0072 FAX

FILED



96 MAR 26 AM 8 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 895652 9048A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 26, 1996

ORDER TIME : 11:05 AM

ORDER NO. : 895652

CUSTOMER NO: 9048A

800001758228
-03/26/96--01075--007
****122.50 ****122.50

CUSTOMER: Osvaldo R. Orozco, Esq
OSVALDO R. OROZCO, ESQ

4th Floor
1378 Coral Way
Miami, FL 33145

DOMESTIC FILING

NAME: MEDINA HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

W96-6652

RECEIVED
96 MAR 26 PM 12:26
DIVISION OF CORPORATION

4396



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MEDINA HOLDINGS, INC.
Ref. Number: W96000006652

*Resubmit
Please give original
submission date as
file date. Thank you*

We have received your document for MEDINA HOLDINGS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 096A00014087

RECEIVED
96 APR - 1 AM 11:07
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION OF
MEDINA HOLDINGS, INC.**

FILED

96 MAR 26 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be MEDINA HOLDINGS, INC.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved as permitted by law.

ARTICLE III. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these articles.

ARTICLE IV. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE VI. PRE-EMPTIVE RIGHTS

All shareholders, regardless of whatever class of stock, shall have the right to purchase, in proportion to their interest held in the corporation, any issuance of stock by the corporation prior to

the sale of that stock to others.

**ARTICLE VII. INITIAL REGISTERED AGENT. INITIAL
REGISTERED OFFICE AND MAILING ADDRESS OF CORPORATION**

The corporation's initial registered agent and registered office
in the State of Florida shall be:

Oswaldo R. Orozco, Esq.
1378 Coral Way, 4th Floor
Miami, Florida 33145

The mailing address and principal office of the corporation
shall be 167 West 23rd Street, Hialeah, Florida 33010

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Eneida Medina
167 West 23rd Street,
Hialeah, Florida 33010

ARTICLE IX. INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The
number of directors may be increased or decreased from time to time by
vote of the shareholders, but in no case shall the number of directors be
less than 1. The name and address of the the director constituting the
initial board of directors is: Eneida Medina

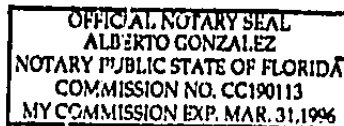
IN WITNESS HEREOF, I, the undersigned incorporator of this

corporation, have executed these articles of Incorporation at Miami, Dade County, Florida, on January 10th, 1996.

Eneida Medina
Eneida Medina

STATE OF FLORIDA)
:SS.
COUNTY OF DADE)

The foregoing Articles of Incorporation of MEDINA HOLDINGS, INC., were acknowledged before me this 20th day of January, 1996, by Eneida Medina as Incorporator, who is personally known to me and who did not take an oath.



Alberto Gonzalez
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MEDINA HOLDINGS, INC., at the place designated in the Articles of Incorporation, Eneida Medina agrees to act in this capacity, agrees to comply with the provisions of law relative to such office, and is familiar with, and accepts the obligations provided for in the Florida Statutes.

By: _____
Osvaldo R. Orozco, Esq.

FILED

96 MAR 26 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MEDINA HOLDINGS, INC., at the place designated in the Articles of Incorporation, Enelda Medina agrees to act in this capacity, agrees to comply with the provisions of law relative to such office, and is familiar with, and accepts the obligations provided for in the Florida Statutes.

By: _____

Oswaldo R. Orozco, Esq.